



Dynamic Cables Limited

(Govt. Recognised TWO STAR Export House)
(An ISO 9001:2015, 14001:2015 & 45001:2018 Company)

Date: 27.05.2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Script Code: BSE-540795

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block, Bandra- Kurla Complex,
Bandra(East) Mumbai-4000501
Trading Symbol: DYCL

Sub: - Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the meeting of board of directors is scheduled to be held on Friday, May 30, 2025, inter-alia to transact the following business-

1. To consider and approve increase in authorized share capital and consequent alteration of Capital Clause (Clause V) of Memorandum and Articles of Association of the company subject to approval of shareholders.
2. To consider and approve the proposal of issuance of bonus equity shares to the shareholders of the Company in accordance with the provisions of the Companies Act, 2013 (including the rules and regulations framed thereunder) and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such regulatory/ statutory approvals as may be required including approval of shareholders in this regard.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in securities of the Company has been closed for the Designated Persons and their immediate relatives from Tuesday, May 27, 2025 and shall remain closed till the end of 48 hours of the conclusion of the Board Meeting, for consideration and approval of the issue of bonus shares .

The above information is also available on the Company's website at i.e. www.dynamiccables.co.in

Kindly take the same on record.
Thanking you,

For Dynamic Cables Limited

Naina Gupta
Company Secretary and Compliance Officer
M.No. A56881



Mangal Group
promoting value engineering



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CIN: L31300RJ2007PLC024139

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