



Date: 20.01.2026

To,

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

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

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) of the Listing Regulations, we hereby inform you that a meeting of Board of Directors is scheduled to be held on Tuesday, January 27, 2026 inter alia to consider and approve the Un-audited Financial Results of the company for the quarter and nine months ended on December 31, 2025 and to take on record Limited Review Report thereon pursuant to Regulation 33 of the Listing Regulations.

Further, as intimated vide our letter dated December 29, 2025 and 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 January 01, 2026 and shall remain closed till the end of 48 hours after the declaration of Un-audited Financial Results for the quarter and nine months ended on December 31, 2025.

The above information is also available on the Company's website at i.e. [www.dynamiccables.co.in](http://www.dynamiccables.co.in)

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Dynamic Cables Limited**

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

**Dynamic Cables Limited**

CIN: L31300RJ2007PLC024139

Regd. Office & Unit-1: F-260, Road No.13, VKI Area, Jaipur-302013 (INDIA)

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