



Dynamic Cables Limited

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

Date: 05.06.2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip 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: - Newspaper Advertisement for 18th Annual General Meeting ("AGM") through Video Conferencing/other Audio-Visual means ("VC/OAVM") facility

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read in compliance with various circulars issued by the Ministry of Corporate Affairs and SEBI, we are enclosing herewith a copies of the newspaper advertisement published in, Indian Express (English) and Business Remedies (Hindi) edition both dated 05.06.2025 regarding completion of dispatch of the Notice of the 18th Annual General Meeting (AGM) and Annual Report of the Company for the financial year 2024-25, Record date and e-Voting information for the 18th AGM of the Members of the Company to be held on Monday, June 30, 2025 at 02:00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility.

The same is also made available on the website of the Company at www.dynamiccables.co.in

Kindly take on record the same and oblige us.

Thanking you

Yours faithfully

For **Dynamic Cables Limited**

Naina Gupta
Digitally signed
by Naina Gupta
Date: 2025.06.05
12:26:18 +05'30'

Naina Gupta

Company Secretary and Compliance Officer

M. No. A56881

Encl.: as above



Mangal Group
promoting value engineering



CIN: L31300RJ2007PLC024139

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

Ph: +91 141 2262589, 4042005 | Fax: +91 141 2330182 | Email: info@dynamiccables.co.in

