Notice

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the members of Dynamic Cables Limited ("the Company") will be held on Tuesday, July 21, 2026 at 02:00 P.M. (IST) through Video conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

1. To adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.

2. To declare final dividend of Rs. 0.50/- per Equity share for the Financial year ended March 31, 2026.

3. To appoint a director in place of Mr. Rahul Mangal (DIN: 01591411) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

4. To Appoint Mr. Neeraj Bali (DIN: 07987362) as an Independent Director (Non-Executive) of the company.

   To consider and if thought fit, to pass the following resolution as a **Special Resolution:**

   "**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and such other rules, as may be applicable, Regulation 17, 25 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") as amended from time to time and pursuant to the provisions of Articles of Association of the Company, recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Neeraj Bali (DIN:07987362), who has been appointed as an Additional Director (Independent) of the Company with effect from June 16, 2026, in terms of Section 161 of the Act and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act along with the rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and who is eligible for appointment under the provisions of the Act, Rules made thereunder and the Listing Regulations and in respect of whom the Company has received a Notice in writing under Section 160 of the Act proposing his candidature for the office of Non-Executive, Independent Director of the Company, be and is hereby appointed as a Non Executive, Independent Director of the Company for a term of 5 (five) consecutive years commencing from June 16, 2026, to June 15, 2031 (both days included), and whose office shall not be liable to retire by rotation.

   RESOLVED FURTHER THAT Board of Directors be and is hereby authorized to do all the acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and to sign and execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient."

5. To Approve Material Related Party Transactions with Mr. Rasik Mangal, General Manager, Marketing

   To consider and if thought fit, to pass the following resolution as **Ordinary Resolution:**

   RESOLVED THAT pursuant to the provisions of Section 188(1)(f) and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), from time to time, and in accordance with the recommendation of the Nomination and Remuneration Committee, Audit Committee and the Board of Directors, the approval of the members of the Company, be and is hereby accorded for the Related Party Transaction with Mr. Rasik Mangal, General Manager, Marketing, a related party under the provisions of Section 2(76) of the Act, being the son of Mr. Ashish Mangal ,Managing Director of the company and holding an office or place of profit in the Company, for payment of remuneration up to Rs. 40,00,000/- (Forty Lakh) Per annum (including variable pay together with other benefits, perquisites, allowances and facilities, as applicable as per the rules of the Company) with liberty to the Board of Directors to decide, vary or increase the remuneration and other terms and conditions as it may deem fit, provided the remuneration does not exceed the limits as specified above.

   RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board, be and is hereby authorised to finalise, settle and execute such documents, deeds, agreements as may be required and to do all acts, deeds, matters and things as may in its discretion deem necessary, proper or desirable and to settle any questions, difficulties or doubts that may arise in regard to the aforesaid."

6. To increase the borrowing limits of the Company

To consider and if thought fit, to pass the following resolution as **Special Resolution:**

RESOLVED THAT in supersession of the special resolution passed by the members of the Company at the Extra Ordinary General Meeting of the Company held on December 06, 2017 and pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and all other applicable rules, laws and acts, if any, and subject to all other requisite approvals, permissions and sanctions and subject to such conditions as may be prescribed by any of the concerned authorities, if any, while granting such approvals, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company for borrowing for the purpose of business, from time to time, any sum or sums of money on such terms and conditions with or without security as the Board of Directors may think fit, which together with the monies already borrowed by the Company (apart from the temporary loans obtained from the bankers of the Company in the ordinary course of business) and being borrowed by the Board at any time shall not exceed in the aggregate at any time Rs. 700.00 Crores (Rupees Seven Hundred Crores only) in Indian Rupees or equivalent thereof in any foreign currency(ies) irrespective of the fact that such aggregate amount of borrowings outstanding at any time may exceed the aggregate for the time being of the paid-up capital of the Company and its free reserves that is to say reserves not set apart for any specific purpose.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board, be and is hereby authorised to finalise, settle and execute such documents, deeds, agreements as may be required and to do all acts, deeds, matters and things as may in its discretion deem necessary, proper or desirable and to settle any questions, difficulties or doubts that may arise in regard to the aforesaid.

7. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the payment of the remuneration of Rs. 50,000/- (Rupees Fifty Thousand only) plus applicable GST, and reimbursement of out of pocket expenses (at actuals) incurred for the purpose of audit to be paid to M/s Maharwal & Associates, Cost Auditors (FRN: 1015566), Jaipur who were appointed by the Board of Directors of the Company as "Cost Auditors" on the recommendation of the Audit Committee, to conduct the audit of the cost records maintained by the Company for financial year ending on March 31, 2027, be and is hereby ratified and approved.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board, be and is hereby authorised to finalise, settle and execute such documents, deeds, agreements as may be required and to do all acts, deeds, matters and things as may in its discretion deem necessary, proper or desirable and to settle any questions, difficulties or doubts that may arise in regard to the aforesaid.

Place: Jaipur
Date : 16.06.2026

By Order of the Board
For **Dynamic Cables Limited**

Naina Gupta
Company Secretary
M. No. A56881

Registered Office:
F-260, Road No. 13, VKI Area, Jaipur 302013 (Rajasthan)

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('Act'), in respect of the Special Business given in the Notice of the AGM and the details under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Clause 1.2.5 of the Secretarial Standard on General Meeting (SS2) issued by the Institute of Company Secretaries of India is annexed hereto.

2. The Ministry of Corporate Affairs ('MCA') vide its Circular No. 03/2025 dated 22nd September, 2025 and earlier circulars issued in this regard ('MCA Circulars') has permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. In compliance with the aforesaid MCA Circulars & SEBI Circulars, the AGM of the Company will be held through VC and physical attendance of the Members to the AGM venue is not required. The registered office of the Company shall be deemed to be the venue for the AGM.

3. The Notice convening this 19th AGM along with the Annual Report for Financial Year (FY) 2025-26 is being sent by electronic mode to those Members whose e-mail address is registered with the Depositories, unless a Member has specifically requested for a physical copy of the same. Members may kindly note that the Notice convening this AGM and Annual Report for FY 2025-26 will also be available on the Company's website **www.dynamiccables.co.in**, website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at **www.bseindia.com** and **www.nseindia.com**, respectively and also available on the website of Bigshare i-Vote E-Voting System (agency for providing the Remote e-Voting facility) i.e. **https:/ivote.bigshareonline.com.** The Company will also publish an advertisement in the newspapers containing details of the AGM and other relevant information for Members viz. manner of registering e-mail Id., Cut-off date for e-voting, Record Date for payment of dividend, etc.

   Further, in terms of Regulation 36(1)(a) of the Listing Regulations, for those shareholders whose email id is not registered, a letter providing the weblink, including the exact path where complete details of the Annual Report are available, will be sent at their registered address.

4. Members attending the meeting through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. Members holding equity shares as on **Tuesday, July 14, 2026** ("Cut-off date") may join the AGM anytime 15 minutes before the scheduled time, by following the procedure outlined in the Notice. A person who is a Member as on the Cut-off date shall be eligible to attend and vote on resolutions proposed at the AGM. Any person who is not a Member as on the Cut-off date shall treat this Notice for informational purpose only.

5. Attendance through VC/OAVM is restricted and hence, Members shall be eligible to join the meeting on first-come-first-serve basis. However, attendance of Members holding more than 2% of the paid-up equity share capital, Institutional investors, Directors, Key Managerial Personnel, and Auditors will not be restricted on first-come-first-serve basis.

6. **Appointment of Proxy and Attendance Slip:**

   Since the 19th AGM is being held through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, as per the MCA Circulars and Regulation 44 of the Listing Regulations, the facility of appointment of proxy would not be available to the Members for attending the 19th AGM, and therefore, proxy form and attendance slip are not annexed to this Notice.

7. The Board of Directors has appointed Ms. Priyanka Agarwal (FCS: 11138, COP: 15021) Practicing Company Secretary as Scrutinizer and failing her, Ms. Kamla Choudhary (ACS: 46577; COP: 26628) Practicing Company Secretary as an Alternate Scrutinizer for scrutinizing the remote e-voting process as well as voting at the 19th AGM in a fair and transparent manner.

8. Institutional / Corporate Members (i.e. other than individuals/HUF, NRI etc.) are required to send a duly certified scanned copy (PDF/JPG Format) of its Board or governing body resolution /authorization etc., authorizing its representative to attend the AGM through VC/OAVM on its behalf and to vote through remote e-voting, pursuant to Section 113 of the Act. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to **cs.vmanda@gmail.com** with a copy marked to and **investor.relations@dynamiccables.co.in** . Institutional shareholders can also upload their Board Resolution / Power of Attorney / Authority Letter, etc., by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-voting" tab in their login.

9. In case of joint holders attending the Meeting, only such joint holder whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote, provided the votes are not already cast by remote e-voting by the first holder.

10. **Record Date:**

    Members may kindly note that Friday, July 10, 2026 has been fixed as the "Record Date" to determine entitlement of

Members to the Final Dividend for the Financial Year 2025-26, if approved at the 19th AGM.

11. Dividend:

11.1 The Board of Directors at its meeting held on Tuesday, May 12, 2026, has recommended a final dividend of 0.50/- (5%) per equity share. The payment of such dividend will be made, subject to deduction of tax at source (TDS) to all those shareholders, whose names are made available to the Company by National Securities Depository Limited ('NSDL') and the Central Depository Services (India) Limited ('CDSL') at the end of the day on Friday, 10 July, 2026.

11.2 The Securities and Exchange Board of India ("SEBI"), through its Circular No. dated 17th November, 2023 has mandated that, effective from 1st April, 2024, dividends to security holders holding securities in physical form shall be paid only through electronic mode. Such electronic payments will be processed only after the security holder has furnished the necessary details, including Permanent Account Number (PAN), choice of nomination (or an explicit opt-out), contact information such as mobile number and email address (if available), bank account details for direct credit of dividends, and a specimen signature. Failure to provide any of these mandatory details will result in non-payment of dividends to such security holders.

Further, relevant FAQs published by SEBI to provide clarity on the new requirements can be accessed on its official website. These FAQs offer detailed guidance for security holders in physical form regarding the submission of required documents and procedures.

As per Regulation 12 of the Listing Regulations, read with Schedule I thereto, it is mandatory for all companies to use the bank details furnished by investors for the distribution of dividends, interest, redemption, or repayment amounts exclusively through electronic mode with effect from November 18, 2025. Accordingly, payment through dividend warrants or cheques has been discontinued.

Payment shall be made subject to:

• Folio being KYC compliant, i.e., PAN, contact details including Mobile No., bank account details and specimen signature are registered with the RTA (for members holding shares in physical form)

• Updating of bank details with DPs (for members holding shares in dematerialized form)

11.3 Tax at Source on Final Dividend Payout.

i) Dividend income is taxable in the hands of the members and the Company is required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates as per the Income Tax Act, 2025 (earlier Income Tax Act, 1961), read with the provisions of the Finance Act, 2020, of the respective years. In general, no tax will be deducted on payment of dividend to category of members who are resident individuals (with valid PAN details updated in their folio/client ID records) and the total dividend amount payable to them does not exceed Rs. 10,000 (Rupees Ten Thousand Only). Members not falling in the said category, can go through the detailed note with regards to the applicability of tax rates for various other categories of members and the documents that need to be submitted for nil or lower tax rate, which has been provided on the Company's website at **https://www.dynamiccables.co.in/**

ii) Members are requested to note that dividends, if not encashed for a consecutive period of 7 (Seven) years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). In view of this, members/claimants are requested to claim their dividends from the Company within the stipulated timeline.

iii) All communications/queries in this respect should be addressed to our RTA, Bigshare Services Private Limited at their Email ID at tds@bigshareonline.com, on or before Record date for the dividend in order to enable the Company to determine and deduct appropriate TDS / Withholding Tax. Incomplete and/or unsigned forms and declarations will not be considered by the Company. All communication received upto Friday, 10th July 2026 by 01:00 P.M. on the tax determination/ deduction shall be considered for the dividend.

iv) Shareholders are requested to update tax residential status, Permanent Account Number (PAN), registered email address, mobile numbers and other details with their Depository Participants, in case the shares are held in dematerialized form. Shareholders holding shares in physical mode, are requested to furnish details to the Company's RTA.

v) Shareholders are further requested to complete necessary formalities to link their bank accounts to their demat accounts to enable the Company to make timely credit of dividend in respective bank account.

vi) The formats of above declarations are available on the website of RTA at **https://www.bigshareonline.com/for_investers.aspx.** The aforementioned documents (duly completed and signed) are required to be submitted to the Company's RTA at tds@ bigshareonline.com.

vii) This Communication is not exhaustive and does not purport to be a complete analysis or listing of all potential tax consequences in the matter of dividend payment. Shareholders should consult their tax advisors for requisite action to be taken by them.

11.4 Update of Pan, Email Address & Bank Account Details:

In order to facilitate receipt of dividend directly in your bank account, we request you to submit / update your bank account details with your Depository Participant, in case you are holding shares in the electronic form. In case your shareholding is in the physical form, you may submit the name and bank account details of the first shareholder along with a cancelled cheque leaf with your name and bank account details and a duly selfattested copy of your PAN card, with RTA. In case the cancelled cheque leaf does not bear your name, please attach a copy of the bank pass-book statement, duly self-attested.

All the Members are requested to update the residential status, registered email address, mobile number, category and other details with their relevant depositories through their depository participants, if the shareholding is in demat form or with the Company, if the shareholding is held in physical form, as may be applicable.

12. Inspection of documents:

The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, the Certificate from Secretarial Auditor of the Company certifying that the ESOP Scheme of the Company are being implemented in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and any amendment thereof and the Memorandum and Articles of Association of the Company will be available electronically for inspection by the members during the AGM. Members seeking to inspect such documents can send an email to investor.relations@dynamiccables.co.in

13. Speaker registration/facility for non-speakers:

Registration as speaker at the AGM

Members who wish to raise query at the 19th AGM may register themselves as 'Speaker' by sending request to the said effect from their registered e-mail address to e-mail ID: investor.relations@dynamiccables.co.in quoting their name, DP Id. and Client Id./Folio number, on or before Friday, July 10, 2026.Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

Facility for non-speakers

Members who wish to obtain any information on the Annual Report or have questions on the financial statements and/or matters to be placed at the 19th AGM, may send a communication from their registered e-mail address to the e-mail Id investor.relations@dynamiccables.co.in quoting their name, DP Id. and Client Id./Folio number, on or before Friday, July 10, 2026.

The Company reserves the right to restrict the number of questions and/or number of speakers during the AGM, depending upon availability of time and for smooth conduct of the meeting. However, the Company will endeavour to respond to the questions which have remained unanswered during the meeting to the respective shareholders.

14. Declaration of results of voting:

The Scrutinizer will submit her report to the Chairman and Managing Director or as authorised by the Chairman of the Company after completion of the scrutiny of votes cast through remote e-voting process and e-voting at the AGM within 2 working days from the date of completion of said e-voting. The result of the voting will be announced by the Chairman and Managing Director or the Company Secretary of the Company consequently. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at https://www.dynamiccables.co.in/voting-results.html.The results shall be communicated to the Stock Exchanges simultaneously.

15. Online Dispute Resolution Portal

SEBI vide its notification dated SEBI/HO/OIAE/OIAE_IAD3/P/CIR/2023/195 dated July 31, 2023 (as amended), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market.

Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login) and the same can also be accessed through the link given on Company's website **www.dynamiccables.co.in.**

Details of e-voting and joining AGM through VC:

- In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, SS-2 and Regulation 44 of the Listing Regulations, the Company has extended the facility of voting through electronic means including Remote e-voting (e-voting other than at the AGM) to transact the business mentioned in the Notice convening the AGM.

Necessary arrangements have been made by the Company to facilitate 'Remote e-voting' as well as e-voting at the aforementioned AGM. Members shall have the option to vote either through remote e-voting (during the remote e-voting window) or at the AGM.

• For this purpose, the Company has entered into an agreement with Bigshare Services Pvt Ltd for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by Bigshare Services Pvt Ltd.

• Voting rights of Members shall be reckoned on the paidup value of equity shares registered in their name as on the Cut-off date.

• Members whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM, as the case may be.

• The procedure for e-voting on the day of the AGM is identical to Remote e-voting instructions as outlined in this Notice.

• Any person who becomes a Member of the Company after dispatch of the Notice and holds equity shares as on the Cut-off date can vote by following the procedure for e-voting, as outlined in the Notice.

• Members present at the AGM and who have not cast their vote on resolutions set out in the Notice convening the AGM through remote e-voting and who are not otherwise barred from doing so, shall be allowed to cast their vote through e-voting facility during the AGM.

• However, Members who have exercised their right to vote during the Remote e-voting period may attend the AGM but shall not be entitled to cast their vote again

• Once the vote on a resolution is cast, Member shall not be allowed to change the same subsequently or cast vote again.

• Members can opt for only one mode of voting i.e. either through Remote e-voting or e-voting at the AGM. If a Member casts votes by both modes, then voting done through Remote e-voting shall prevail.

• The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in this Notice.

• The attendance of the Members attending the 19th AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

The details of the process and manner for remote e-Voting and joining AGM through VC are as under:

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

i) The voting period begins on July 17, 2026 at 10:00 A.M. (I.S.T) and ends on July 20, 2026 at 05:00 P.M. (I.S.T). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, July 14, 2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. **Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:**

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is **https://web.cdslindia.com/myeasitoken/home/login** or visit CDSL website **www.cdslindia.com** and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link **https://evoting.cdslindia.com/Evoting/EvotingLogin** The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: **https://eservices.nsdl.com** either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If the user is not registered for IDeAS e-Services, option to register is available at **https://eservices.nsdl.com.** Select "Register Online for IDeAS "Portal or click at **https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp** 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: **https://www.evoting.nsdl.com/** either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting s

Type of shareholders	Login Method
	ervice provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4. For OTP based login you can click on **https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp.** You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at **helpdesk.evoting@cdslindia.com** or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at **evoting@nsdl.com** or call at 022- 48867000.

2. **Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: **https://ivote.bigshareonline.com**
- Click on **"LOGIN"** button under the **'INVESTOR LOGIN'** section to Login on E-Voting Platform.
- **Please enter you 'USER ID' (User id description is given below) and 'PASSWORD' which is shared separately on you register email id.**

- Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID as user id.**
- Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID as user id.**
- Shareholders holding shares in **physical form should enter Event No + Folio Number registered with the Company as user id.**

Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

  NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of **https://ivote.bigshareonline.com** and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on **'LOGIN'** under **'INVESTOR LOGIN'** tab and then Click on **'Forgot your password**?
- Enter **"User ID"** and **"Registered email ID"** Click on I **AM NOT A ROBOT (CAPTCHA)** option and click on 'Reset'. (In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

  Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on **"VIEW EVENT DETAILS (CURRENT)"** under **'EVENTS'** option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option **"IN FAVOUR", "NOT IN FAVOUR"** or **"ABSTAIN"** and click on **"SUBMIT VOTE"**. A confirmation box will be displayed. Click "OK" to confirm, else **"CANCEL"** to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can **"CHANGE PASSWORD"** or **"VIEW/UPDATE PROFILE"** under **"PROFILE"** option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: **https://ivote.bigshareonline.com**
- Click on **"REGISTER"** under **"CUSTODIAN LOGIN"**, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.

  NOTE: If Custodian have registered on to e-Voting system of **https://ivote.bigshareonline.com** and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on **'LOGIN'** under **'CUSTODIAN LOGIN'** tab and further Click on 'Forgot your password?
- Enter **"User ID"** and **"Registered email ID"** Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on **'RESET.**

  (In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

  Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

  Investor Mapping:

  First you need to map the investor with your user ID under **"DOCUMENTS"** option on custodian portal.

  - Click on **"DOCUMENT TYPE"** dropdown option and select document type power of attorney (POA).
  - Click on upload document **"CHOOSE FILE"** and upload power of attorney (POA) or board resolution for respective investor and click on **"UPLOAD"**.

Note: The power of attorney (POA) or board resolution has to be named as the **"InvestorID.pdf"** (Mention Demat account number as Investor ID.)

- Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select **"VOTE FILE UPLOAD"** option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on **"UPLOAD"**. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can **"CHANGE PASSWORD"** or **"VIEW/UPDATE PROFILE"** under **"PROFILE"** option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at **https://ivote.bigshareonline.com**, under download section or you can email us to **ivote@bigshareonline.com** or call us at: 022-62638338

4. **Procedure for joining the AGM through VC/ OAVM:**

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at **https://ivote.bigshareonline.com** under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, **Bigshare E-voting system** page will appear.
- Click on **"VIEW EVENT DETAILS (CURRENT)"** under 'EVENTS' option on investor portal.
- Select event for which you are desire to attend the AGM under the dropdown option.
- For joining virtual meeting, you need to click on **"VOTE NOW"** "VC/OAVM" link placed beside of **"VIDEO CONFERENCE LINK"** option.
- Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM are as under:-

- The Members can join the AGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- Only those members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at **https://ivote.bigshareonline.com**, under download section or you can email us to **ivote@bigshareonline.com** or call us at: 1800 22 54 22, 022-62638338

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("THE ACT") FORMING PART OF THE NOTICE

The following explanatory statement sets out all material facts relating to the business mentioned under Item Nos. 4 to 8 of the accompanying Notice:

ITEM NO. 4

The Board of Directors of the Company at its meeting held on June 16, 2026, based on the recommendation of the Nomination & Remuneration Committee ("NRC"), approved the appointment of Mr. Neeraj Bali (DIN:07987362) as an Additional Director (Independent) subject to the approval of members of the Company, to hold office as an Independent Director, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from June 16, 2026, up to June 15, 2031 (both days included). The Company has received a Notice under Section 160 of the Act from a Member proposing his candidature to the office of Independent Director of the Company.

The Company has received requisite declarations and disclosures from Mr. Neeraj Bali confirming that he meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations. He has further confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties, in terms of Regulation 25(8) of Listing Regulations. Mr. Neeraj Bali has confirmed his compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Mr. Neeraj Bali is not disqualified from being appointed as Director under Section 164 of the Act and is not debarred to hold the office of Director by virtue of any order passed by SEBI or any other authority and have given his consent to act as Director of the Company. Further, there are no inter se relationship between him and any other member of the Board and Key Managerial Personnel of the Company.

Mr. Neeraj Bali is a distinguished Indian Army veteran with over four decades of leadership experience spanning defence, strategy, corporate management, and organizational development. He has been awarded the Sena Medal for distinguished leadership and has held several key command and strategic assignments in India and abroad. He is a noted author, TEDx speaker, executive coach, and leadership expert, with extensive experience in strategy, geopolitics, competitive intelligence, and organizational culture.

The NRC and Board of Directors views that the appointment of Mr. Neeraj Bali as an Independent Director would be in the interest of the Company considering his expertise in corporate governance, strategic leadership, financial management, stakeholder engagement, and sustainability.

Pursuant to Regulation 17(1C) of the Listing Regulations, the Company is required to obtain approval of the members at the next general meeting or within a time period of three months from the date of appointment of Director, whichever is earlier. In compliance with the provisions of Sections 149, 152 and 161 and other applicable provisions of the Act read with Schedule IV to the Act and the rules framed thereunder and in terms of Regulations 17, 25 and other applicable provisions of the Listing Regulations, appointment of Mr. Neeraj Bali as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years from June 16, 2026, up to June 15, 2031 (both days included) is being placed before the members for their approval by means of a Special Resolution.

The terms and conditions of appointment of Mr. Neeraj Bali as an Independent Director for inspection to the Members would be made available at the registered office of the company and also on sending a request along with their DP/Client ID or Folio No. from their registered e-mail address to the Company at **investor.relations@dynamiccables.co.in.**

Additional information for appointment as required under Regulation 36 of the Listing Regulations and applicable secretarial standards are provided in Annexure-A

None of the Directors/ Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution as set out at the notice.

Accordingly, the Board of Directors recommends the Special Resolution as set out at item no. 4 of the accompanying Notice for approval of the Members of the Company.

ITEM NO. 5

Mr. Rasik Mangal is the son of Mr. Ashish Mangal, the Managing Director of the Company. By virtue of this relationship, Mr. Rasik Mangal qualifies as a "related party" within the meaning of Section 2(76) of the Companies Act, 2013 ('Act'). He was appointed as Senior Manager, Marketing and and on June 16, 2026 appointed as General Manager, Marketing of the Company and designated as Senior Management Personnel. Mr. Rasik Mangal has been associated with the Company since July 01, 2024.

Pursuant to the provision of Section 188(1)(f) of the Companies Act, 2013 read with Rule 15(3)(b) of the Companies (Meetings of Board and its Powers) Rules, 2014 any appointment of a related party to any office or place of profit in the Company carrying a monthly remuneration exceeding Rs. 2,50,000/- (Rupees Two Lakh Fifty Thousand only) per month shall require prior approval of the Board of Directors and the Members of the Company.

The existing remuneration of Mr. Rasik Mangal is Rs. 2,50,000/- (Rupees Two Lakh Fifty Thousand Only) per month, aggregating to Rs. 30,00,000/- (Rupees Thirty Lakh Only) per annum, which is within the limits prescribed under the applicable provisions of the Companies Act, 2013 and the rules framed thereunder. In view of his increased responsibilities, significant contribution to the Company's business development initiatives, and his continued involvement in strategic marketing and expansion activities, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has proposed an enhancement in his remuneration.

The proposed revised remuneration of up to Rs. 40,00,000/- (Rupees Forty Lakh Only) per annum exceeds the threshold prescribed. Accordingly, pursuant to the provisions of Section 188(1)(f) of the Companies Act, 2013 read with Rule 15(3)(b) of the Companies (Meetings of Board and its Powers) Rules, 2014, the approval of the Members of the Company by way of an Ordinary Resolution is required for the proposed increase in remuneration.

Rasik Mangal is a graduate from New York University, Stern School of Business, majoring in Management and Operations. He plays a pivotal role in driving the business promotion and marketing strategies of the Company. His present responsibilities are crucial to providing impetus to the expanding business operations of the Company. Considering his qualifications, experience, present roles, and the growing scope of his responsibilities, board of Directors at its meeting held on June 16, 2026 based on the recommendation of the Nomination and Remuneration Committee and Audit Committee approved his appointment as General Manager, Marketing and proposed to increase his remuneration upto Rs. 40 Lakh per annum subject to approval of members.

The particulars of the information required pursuant to the provisions of Part II of Schedule V to the Act are given below:

S NO.	Particulars	
	General Information:	
1	Nature of Industry	The Company is engaged in the business of manufacturing and supply of cables and conductors.
2	Date or expected date of commencement of commercial production	Commercial Operations commenced on 3rd day of April,2007
3	In case of new companies, expected date of commencement of activities as per project approved by financial institutions	Not Applicable The Company is an existing company
4	Financial performances based on given indicators	During the Financial Year ended March 31, 2026, the Company continued to demonstrate steady operational and financial performance. The Revenue from Operations increased to Rs. 1,19,781.73 Lakhs as against Rs. 1,02,537.34 Lakhs in the previous financial year, reflecting healthy business growth during the year under review. Total Income of the Company stood at Rs. 1,20,457.21 Lakhs as compared to Rs. 1,03,188.82 Lakhs in Financial Year 2024-25, witnessing a growth of 16.73% over the previous financial year.
5	Foreign Investments or Collaborations, if any	Not Applicable
6	Background details	Refer Explanatory statement for item no. 5
7	Past Remuneration and details	Rs. 22.50 Lakh per annum
8	Recognition or awards	Nil
9	Job profile and his suitability	Rasik Mangal is a graduate from New York University, Stern School of Business, majoring in Management and Operations. He plays a pivotal role in driving the business promotion and marketing strategies of the Company. His present responsibilities are crucial to providing impetus to the expanding business operations of the Company.
10	Remuneration proposed	Upto Rs. 40 lakh per annum
11	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	taking into consideration the size of the Company, the remuneration proposed commensurate with the remuneration packages paid to similar senior level counterpart(s) in other companies.
12	Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any	Mr. Rasik Mangal is Son of Mr. Ashish Mangal, Managing Director of the company.
	Other Information:	
13	Reasons of loss or inadequate profits	Not applicable
14	Steps taken or proposed to be taken for improvement	Not applicable as the Company has adequate profit.
15	Expected increase in productivity and profits in measurable terms	

Except Mr. Rahul Mangal and Mr. Ashish Mangal, none of the other Directors, Key Managerial Personnel or their relatives is, in any way, concerned or interested, financially or otherwise, in this resolution, except to the extent of their shareholding.

Accordingly, the Board of Directors recommends the Special Resolution as set out at item no. 5 of the accompanying Notice for approval of the Members of the Company.

ITEM NO. 6

Section 180 (1) (c) of the Companies Act, 2013 requires that the Board of Directors of a company shall not, except with the consent of the company by a Special Resolution, borrow money, where the money to be borrowed, together with the money already borrowed by the company (apart from temporary loans obtained from the company's bankers in the ordinary course of business), will exceed the aggregate of its paid-up share capital, free reserves and securities premium.

Pursuant to the provision of Section 180 (1) (c) of the Companies Act, 2013, the members of the Company at their Extra - Ordinary General Meeting held on December 06, 2017, had approved the borrowing limit not exceeding Rs.300 Crores (Rupees Three Hundred Crores only).

In view of the Company's expansion plans and future business prospects, which may require funds for capital investments and working capital requirements, the Board of Directors of the Company, at its meeting held on June 16, 2026, considered it necessary and appropriate to revise and enhance the said borrowing limit from Rs. 300 Crores (Rupees Three Hundred Crores Only) to Rs. 700 Crores (Rupees Seven Hundred Crores Only), and accordingly resolved to place the matter before the Members for their approval by way of a Special Resolution.

None of the Directors/ Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution as set out at the notice.
Accordingly, the Board of Directors recommends the Special Resolution as set out at item no. 6 of the accompanying Notice for approval of the Members of the Company.

ITEM NO. 7

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the Board, on the recommendation of the Audit Committee, has approved the re-appointment and remuneration of M/s Maharwal & Associates, Cost Auditors (FRN: 1015566) in its meeting held on May 12, 2026 to conduct the audit of the cost records of the Company, for the financial year 2026-27.

Further, the remuneration payable to the Cost Auditors as recommended by the Audit Committee and approved by the Board, has to be ratified by the members of the Company. Accordingly, the approval of members is sought for the payment of remuneration of Rs. 50,000/- (Rupees Fifty Thousand only) plus applicable GST and reimbursement of out of pocket expenses (at actuals) as approved by the Board of Directors of the company for the financial year 2026-27.

None of the Directors / Key Managerial Personnel of the Company/ their relatives are in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 7 of the Notice.

Accordingly, the Board of Directors recommends the Ordinary Resolution as set out at item no. 7 of the accompanying Notice for approval of the Members of the Company.

Annexure-A

Statement provided pursuant to Regulation 36 (3) of the Listing Regulations and Para 1.25 of Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India:

Mr. Neeraj Bali

S NO.	Particulars	Details
1	Name	Mr. Neeraj Bali
2	DIN	07987362
3	Date of Birth & Age	07.04.1958 (68 years)
4	Date of first appointment on the Board of the Company (Original)	16.06.2026
5	Qualifications	M.Sc. and M.Phil. in Defence Studies
6	Experience, Skills required for the role and the manner in which the proposed person meets the requirement including brief profile	Mr. Neeraj Bali is a distinguished Indian Army veteran with over four decades of leadership experience spanning defence, strategy, corporate management, and organizational development. He has been awarded the Sena Medal for distinguished leadership and has held several key command and strategic assignments in India and abroad. He is a noted author, TEDx speaker, executive coach, and leadership expert, with extensive experience in strategy, geopolitics, competitive intelligence, and organizational culture.
7	Terms and Conditions of Appointment /Re-appointment	Appointment as an Independent Director for a term of five years commencing from June 16, 2026 up to June 15, 2031, not liable to retire by rotation.
8	Remuneration last drawn	Nil
9	Remuneration sought to be paid	He will be eligible for siting fees for attending Board Meeting and Committee meetings of the Company.
10	Names of listed entities in which the person also holds the directorship and the membership/chairmanship of Committees of the board or have resigned in past three years	Nil
11	Directorships held in other companies including listed companies and excluding foreign companies as of the date of this Notice.	Nil
12	Number of Board Meetings attended during the Financial Year 2025-26	Nil
13	Disclosure of relationships between directors/Key Managerial Personnel	None
14	Shareholding of director as on date	Nil

Mr. Rahul Mangal

S NO.	Particulars	Details
1	Name	Mr. Rahul Mangal
2	DIN	01591411
3	Date of Birth & Age	24.05.1972 (55 years)
4	Date of first appointment on the Board of the Company (Original)	03.04.2007
5	Qualifications	B.Sc (University of Rajasthan)
6	Experience (including expertise in specific functional area) /Brief Resume	Mr. Rahul Mangal holds a Bachelor of Science degree and has been an integral part of the wires and cable industry for over 35 years. He began his career as a partner at Ashish Fluxes and Chemicals in 1990. Known for his influence, negotiation skills, and realistic approach to achieving results, Mr. Mangal provides invaluable guidance to his employees, helping them meet targets in a dynamic and complex business environment. He joined the Board on April 3, 2007, and was designated as Chairman and Non-Executive Director on July 22, 2017.
7	Terms and Conditions of Appointment /Re-appointment	In terms of Sec 152(6) of the Companies Act, 2013 he is liable to be retired by rotation and being eligible offer himself for re-appointment
8	Remuneration last drawn	Nil
9	Remuneration sought to be paid	Nil
10	Names of listed entities in which the person also holds the directorship and the membership/chairmanship of Committees of the board	Managing Director and Chairman of Mangal Electrical Industries Limited
11	Directorships held in other companies including listed companies and excluding foreign companies as of the date of this Notice.	• Mangal Electrical Industries Limited • Dynamic Cables and Conductors Private Limited • Mangal Powertech Private Limited • Krishan Kripa Holiday Resorts Private Limited • Rams Creative Technologies Private Limited
12	Number of Board Meetings attended during the Financial Year 2025-26	06
13	Disclosure of relationships between directors/Key Managerial Personnel	Brother of Mr. Ashish Mangal (Managing Director) and not related to any other director/Key Managerial Personnel
14	Shareholding of director as on date	52,95,000 equity shares of face value of 10 each

By Order of the Board
For **Dynamic Cables Limited**

Place: Jaipur
Date : 16.06.2026
Regd Office: F-260, Road No. 13, VKI Area, Jaipur 302013 (Rajasthan)

Naina Gupta
Company Secretary
M. No. A56881

NOTES