



Dynamic Cables Limited

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

Date: May 30, 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: Outcome of Board Meeting-pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the company at their meeting held today i.e. on Friday, May 30, 2025 inter alia transacted the following businesses:

1. Increase in Authorized Share Capital

Considered and recommended the increase in Authorised Share Capital of the Company from Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) to Rs. 50,00,00,000/- (Rupees Fifty Crores Only) and consequent alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company, subject to the approval of shareholders of the Company and other applicable regulatory and statutory approvals. (Details is enclosed as "Annexure - I").

2. Issue of Bonus Equity Shares

Considered and recommended issuance of Bonus Equity Shares be way of capitalization of securities premium, in the ratio of 1:1 i.e. 1 (One) new fully paid-up equity of Rs. 10/- (Rupees Ten) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten) each, to the eligible Shareholders of the Company as on the record date, subject to the approval of shareholders of the Company and other applicable regulatory and statutory approvals.

Record Date to determine the eligible shareholders for Bonus Equity Shares shall be intimated in due course of time to the exchanges separately.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as "Annexure-II"

Further please note that the trading window for dealing in securities of the Company shall remain closed for the Designated Persons and their immediate relatives of the Company in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading till 48 hours after dissemination of this announcement.



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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



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The Meeting of Board of Directors commenced at 11:00 AM (IST) and concluded at 11:50 AM (IST).

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

You are kindly requested to take the same on record.

Yours faithfully,
For **Dynamic Cables Limited**

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

Encl.: as above



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HT Upto 66KV & LT Aerial Bunched, Power, Control & Railway Signalling Cables, ACSR/AAC / AAAC AL-59 / MVCC Conductors / EV Charging Cables.



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Annexure – I

Amendment to Memorandum of Association Pertaining: To Increase in Authorised Share Capital

Clause No.	Existing Clause	Proposed Clause
V.	The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) consisting of 2,50,00,000 (Two Crores and Fifty Lakhs only) Equity Shares of Face Value of Rs.10/- (Rupees Ten Only) each	The Authorised Share Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crores Only) consisting of 5,00,00,000 (Five Crores only) Equity Shares of Rs. 10/- (Rupees Ten Only) each.



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Annexure – II

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given below-

S.no	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity shares of face value of Rs. 10/- each.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Bonus Issue of Equity Shares
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	2,42,29,319 equity shares of Rs.10/- each amounting to Rs. 24,22,93,190/-
4.	Whether bonus is out of free reserves created out of profits or share premium account	The bonus shares will be issued out of securities premium account received in cash and / or general reserve and / or retained earnings available as at March 31, 2025.
5.	Bonus ratio	1:1 i.e. 1 (one) new fully paid-up equity share of Rs. 10/- (Rupees Ten Only) each for every 1 (one) existing fully paid-up equity share of Rs. 10/- (Rupees Ten Only) each, to the eligible equity shareholders of the Company as on record date.
6.	Details of share capital - pre and post bonus issue	<p>Pre-Bonus issued, subscribed and paid-up share capital:</p> <p>Rs. 24,22,93,190 (Rupees Twenty Four Crores Twenty Two Lakhs Ninety Three Thousand One Hundred and Ninety) divided into 2,42,29,319 (Two Crore Forty Two Lakhs Twenty Nine Thousand Three Hundred Nineteen) equity shares having a face value of Rs. 10 (Rupees Ten) each fully paid up .</p> <p>Post-Bonus paid-up share capital:</p> <p>Rs. 48,45,86,380 (Rupees Forty Eight Crores Forty Five Lakh Eighty Six</p>



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		<p>Thousand Three Hundred and Eighty) divided into 4,84,58,638 (Four Crores Eighty Four Lakhs Fifty Eight Thousand Six Hundred and Thirty Eight) equity shares having a face value of Rs. 10(Rupees Ten) each fully paid up .</p> <p>The actual number of bonus equity shares to be issued will be determined based on the fully paid-up equity share capital as on the record date.</p>
7.	Free reserves and/ or share premium required for implementing the bonus issue	An aggregate amount of Rs. 2,422.93 Lakhs of Securities Premium are available as on March 31, 2025 for implementing the Bonus Issue.
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on 31st March 2025, Rs. 11,111.32/- Lakhs is available in Share Premium account.
9.	Whether the aforesaid figures are audited	Yes, the figures are audited.
10.	Estimated date by which such bonus shares credited/dispatched	Within 2 months from the date of Board's approval i.e. by July 29, 2025.



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