

Delton Cables Limited

Regd office : 'Delton House, 4801, Bharat Ram Road 24, Darya Ganj, New Delhi - 110002 (INDIA)

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CIN : L31300DL 1964PL C004255

AN ISO 9001-2008 COMPANY

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date: May 23, 2025

BSE Scrip Code: 504240

Sub: Intimation of Board Meeting

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company is scheduled to be held on **Friday, May 30, 2025**, to, inter-alia, consider and approve the following:

- Annual Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2025, along with Auditor's Report thereon.
- Recommendation of Final Dividend for the Financial Year ended March 31, 2025, subject to approval of the shareholders at the ensuing Annual General Meeting; and
- any other matter with the permission of the Chair

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the 'Trading Window' for dealing /trading in the equity shares of the Company, was closed, for which necessary intimation was sent to the stock exchange on March 26, 2025. Accordingly, trading window shall remain closed till 48 hours after the declaration of the Annual Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2025 i.e. till June 01, 2025.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully

For Delton Cables Limited

Jitender Kumar
Company Secretary & Compliance Officer