

Delton Cables Limited

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

Phone : 91-11-23273907

E-mail : dcl@deltoncables.com, Website : www.deltoncables.com

CIN : L31300DL 1964PL C004255

AN ISO 9001-2008 COMPANY

August 26, 2025

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

BSE Scrip code: 504240

Sub: Newspaper Advertisement titled 'Notice to the Members - 60th Annual General Meeting'

Dear Sir/ Ma'am,

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Company had published the enclosed newspaper advertisement in the newspapers i.e. Mint (English) and Haribhoomi (Hindi) dated August 26, 2025, titled as 'Notice to the Members - 60th Annual General Meeting'.

The above is for your information and records.

Thanking you,

Yours faithfully,
For **Delton Cables Limited**

Jitender Kumar
Company Secretary & Compliance Officer

Encl: as above

स्थान: फरीदाबाद
 दिनांक: 25 अगस्त, 2025