

Delton Cables Limited

17/4, MATHURA ROAD, FARIDABAD-121002 (HARYANA)

PHONE : 0129-4523000

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

CIN : L31300DL1964PLC004255

AN ISO 9001 : 2015, ISO 14001:2015, OHSAS 18001:2007 CERTIFIED COMPANY

August 25, 2026

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

BSE Scrip code: 504240

Sub: Newspaper Advertisement titled ‘Notice to the Members – 61st 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 25, 2026, titled as ‘Notice to the Members – 61st Annual General Meeting’.

The above is for your information and records.

Thanking you,

Yours faithfully,

For **Delton Cables Limited**

JITENDER Digitally signed by
JITENDER KUMAR
KUMAR Date: 2026.08.25
15:43:14 +05'30'

Jitender Kumar

Company Secretary & General Counsel

Encl: as above

