

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

September 3, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Scrip Code: 504240

Sub: Letter to Shareholders providing the Weblink of Annual Report of Financial Year 2025-26

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Company has sent Letters to those shareholders whose email addresses are not registered with Company/ RTA/ Depository Participants (DPs), providing the weblink and QR Code from where the Annual Report of the Company for the financial year 2025-26 can be accessed.

A copy of the letter is enclosed for your records.

The said Annual Report is available on the below weblink at the website of the Company:
<https://www.deltoncables.com/wp-content/uploads/2026/08/Annual-Report-2025-26.pdf>

Thanking you,

Yours faithfully,

For **Delton Cables Limited**

Jitender Kumar

Company Secretary & General Counsel

Encl: as above



Delton Cables Limited

Regd. Office: Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002

CIN: L31300DL1964PLC004255, Website: www.deltoncables.com,

E-mail: secretarial@deltoncables.com, Tel: 0129-4523000

September 3, 2026

REF:DCL\AGM-2026\«SNO»\FOLIO-«Folio_No»

«NAME»

«ADD1»

«ADD2»

«ADD3»

«ADD4» «PIN_Code»

Dear Member,

Subject: Notice of the 61st Annual General Meeting (“AGM”) of the Members of Delton Cables Limited and Annual Report for FY 2025-26

We are pleased to inform you that the 61st AGM of Delton Cables Limited (“the Company”) is scheduled to be held on Tuesday, September 29, 2026 at 12:00 Noon through Video Conference (“VC”)/Other Audio-Visual Means (“OAVM”) to transact the business as set out in the Notice of the AGM, in compliance with the various circulars as issued by Ministry of Corporate Affairs (“MCA”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) from time to time.

Pursuant to Regulation 36 of the Listing Regulations, electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 is being sent to all the Members whose e-mail addresses are registered with the Company/ RTA/ Depository Participant(s).

Please be informed that on scrutiny of the Members database, we find that your e-mail address is not registered against your demat account/folio number. On account of this, we are unable to send the Annual Report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link <https://www.deltoncables.com/wp-content/uploads/2026/08/Annual-Report-2025-26.pdf>.



Alternatively, you can access the Annual Report for FY 2025-26 by scanning the QR code provided herein.

The Notice/Annual Report of the Company is also available on the website of Central Depository Services (India) Limited at <https://www.evotingindia.com> and the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Key details of AGM are as under:

Sr.No.	Particulars	Details
1.	Record date for Final Dividend	Tuesday, September 22, 2026
2.	Cut-off date for Members who are eligible for e-Voting	Tuesday, September 22, 2026
3.	e-Voting start date and time	Saturday, September 26, 2026 (10:00 A.M.)
4.	e-Voting end date and time	Monday, September 28, 2026 (05:00 P.M.)

For more details, kindly refer the Notice of the AGM.

KYC Updation and dematerialisation of physical shares: As per SEBI guidelines, it is mandatory for shareholders to update their PAN, Contact details (postal address with PIN, email address, mobile number, bank account details), and nomination details. We kindly request you to update your KYC and submit the required documents/information to the RTA/your respective Depository Participant at the earliest convenience. Furthermore, for folios where PAN or KYC details are not updated, any payment including dividend, will only be made electronically upon furnishing of the above required information.

For any queries or further assistance, please write to the Registrar & Share Transfer Agent of the Company at the address given below:

Name and Address	Contact Details
Beetal Financial & Computer Services Pvt Ltd. Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062	Phone No. 011-4295900-09 (10 Lines) Email ID: beetalrta@gmail.com Website: https://beetal.in/

Thanking You,
Yours faithfully,

For **Delton Cables Limited**

Sd/-

Jitender Kumar

Company Secretary

ACS- 30349