

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 29, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Scrip Code: 504240

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the Listing Regulations, we wish to inform that, the shareholders of the Company at the 61st Annual General Meeting held today i.e. September 29, 2026 at 12:00 PM and concluded at 12:23 PM, has, inter-alia, approved the re-appointment of Mr. Abhishek Poddar (DIN: 00031175) as an Independent Director of the Company, for the second term of five (5) consecutive years with effect from September 2, 2027, up to September 1, 2032, or up to the conclusion of the AGM to be held in the calendar year 2032, whichever is earlier.

It is hereby confirmed that Mr. Abhishek Poddar is not debarred from holding office of director by virtue of any order from SEBI or any other authority.

The requisite disclosures, pursuant to the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure I**.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Delton Cables Limited**

JITENDER
KUMAR

Digitally signed by
JITENDER KUMAR
Date: 2026.09.29
21:34:22 +05'30'

Jitender Kumar

Company Secretary & General Counsel

Encl: as above

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Annexure-I

Particulars	Details
Reason for change viz., ~~appointment,~~ re-appointment, ~~resignation, removal, death or~~ ~~otherwise~~	Re-appointment
Date of ~~appointment/~~ re-appointment/ ~~cessation~~ (as applicable) & term of appointment/ re-appointment	Re-appointment as Independent Director of the Company for the second term of five (5) consecutive years with effect from September 2, 2027.
Brief profile (in case of appointment)	Mr. Abhishek Poddar is an industrialist, philanthropist, and art collector. He is the director of SUA Explosive & Accessories, and the Managing Director of Matheson Bosanquet. He has varied experiences in the spheres of finance, administration, human resources, and general management. Besides serving on various boards and committees in India, Mr. Poddar also serves on the advisory committees of the India-Europe Foundation for New Dialogues, headquartered in Rome and on the Lincoln Centre Global Advisory Council. He was named as one of Asia's 2018 Heroes of Philanthropy by Forbes Magazine.
Disclosure of relationship between Directors (in case of appointment of a director)	There is no inter-se relationship between Mr. Abhishek Poddar and other directors of the Company.