

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

February 2, 2026

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

BSE Scrip Code: 504240

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 12, 2026**, to, inter-alia, consider and approve the following:

- Un-audited Financial Results of the Company for the quarter ended on December 31, 2025, along with Limited Review Report of the Auditors thereon;
- any other matter with the permission of the Chair

Further, in pursuance of earlier intimation of the Company on December 23, 2025 under SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in securities of the Company will remain closed till 48 hours after the declaration of the aforesaid financial results.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully

For Delton Cables Limited

Jitender Kumar
Company Secretary