

Date: 04.02.2026

To
The Manager
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 544524

Sub: Intimation of Board Meeting

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of the regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of JD Cables Limited is scheduled to be held on Monday, 09th February, 2026 at 11:30 A.M., inter-alia, to transact the following **OTHER BUSINESSES:**

1. To Approve the draft Monitoring Agency Report given by CRISIL Ratings Limited ('the Monitoring Agency) for the quarter ended December 31st, 2025, towards utilization of IPO proceeds raised by JD Cables Limited.
2. To consider and approve the draft Memorandum of Association for alteration of objects clause of the company and addition of Clause 2 after Clause 1 in the main objects of the Company.
3. Any other item

Further, Disclosure regarding Closure of Trading Window, we wish to inform you that Trading Window for dealing in shares of the Company is not closed because no financial results are placed or approved in the above meeting.

You are requested to kindly take the above on your records.

Thanking You,
Yours Sincerely,

For JD Cables Limited

Swati Mittal
Company Secretary & Compliance Officer
Mem: F13430

Encl: As above