

Ref : UCL/SEC/2025-26

27th January, 2026

BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 504212	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: UNIVCABLES EQ
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Dear Sir,

Sub: Intimation of Board Meeting to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine-Months ended 31st December, 2025

This is to inform you that in compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next Board Meeting of the Company is scheduled to be held on Friday, the 6th February, 2026, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine-Months ended 31st December, 2025. The said Financial Results shall be submitted for a "Limited Review" by the Statutory Auditors of the Company.

Further to our notice dated 25th December, 2025, the 'Trading Window' for dealing in Securities/Equity Shares of the Company shall remain closed for the Designated Persons and their immediate relatives until 8th February, 2026 i.e. 48 hours after the declaration of unaudited financial results for the Quarter and Nine-Months ended 31st December, 2025.

Thanking you

Yours faithfully,

For Universal Cables Limited

(Sudeep Jain)
Company Secretary

