

Date: 27.05.2025

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code : CORDSCABLE	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 Scrip Code : 532941
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Sub: Final Dividend Recommendation for FY 2024-25.

Dear Sir/Madam,

The Board of Directors of the Company in their meeting held on 27th May, 2025 have recommended the final dividend of Rs.1/- (Rupees One only) i.e. @10 % per equity share of face value of Rs. 10/- each fully paid up, for the F.Y 2024-25 subject to approval of the members at the ensuing Annual General Meeting (AGM) of the company.

The dividend on Equity Share, if declared at the ensuing Annual General Meeting (AGM) of the Company, shall be paid within 30 (thirty) days from the conclusion of the ensuing Annual General Meeting (AGM) of the company.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the date of book closure/ record date for the purpose of final dividend shall be intimated in due course of time.

The Board Meeting commenced at 12:45 p.m. and concluded at 02:45 p.m.

This is for your information and records.

Thanking You,
Yours Faithfully

For CORDS CABLE INDUSTRIES LIMITED

Naveen Sawhney
(Managing Director) Director

Works :

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