



CORDS CABLE INDUSTRIES LTD.

Corporate Identity Number: L74999DL1991PLC046092

Registered Office: 94, 1st Floor, Shambhu Dayal Bagh Marg
Near Okhla Industrial Area Phase III, Old Ishwar Nagar, New Delhi-110020

Website: www.cordscable.com; **E-mail ID:** ccil@cordscable.com

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Folio No./DP-id/Client-id - «Folio»

«Name1»

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«City» - «Pin»

Subject: Notice of 34th Annual General Meeting (AGM) of Cords Cable Industries Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 34th Annual General Meeting (AGM) of the Members of Cords Cable Industries Limited is scheduled to be held on **September 29, 2025 at 12:00 Noon** at International Society for Krishna Consciousness (ISKCON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi -110065.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their e-mail address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: www.cordscable.com

Exact path of Annual Report 2024-25:

<http://www.cordscable.com/cordscable/media/annualreports/Annual%20Report%202024-25.pdf>

This letter is being sent to those members who have not registered their e-mail address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 29, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating e-mail ID is optional, the security holders are requested to register e-mail id also to avail online services. This is applicable for all security holders holding security in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through RTA's website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Cords Cable Industries Limited

Sd/-

Garima Pant

(Company Secretary)