

Date: 31.07.2025

Asst. Vice President National Stock Exchange of India Ltd. Exchange plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Symbol: CORDSCABLE	Asst. General Manager Dept of Corp. Services, BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai: 400001. Script Code: 532941
---	---

Subject: Results / Outcome of Board Meeting

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchanges that the Board of Directors of the company at its meeting held on today i.e., Thursday, July 31, 2025 at the Registered Office of the company i.e., 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi - 110020 considered and approved the following:

1. Un-audited Financial Results along with Limited Review Report for the 1st quarter and 3 months ended on June 30, 2025. These results are being published in the newspapers. (attached as Annexure –I).
2. Day, Date, Time and Venue of 34th Annual General Meeting (AGM) of the company i.e., on Monday, September 29, 2025 at 12:00 noon (IST) at International Society for Krishna Consciousness (ISKON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi 110065 to transact the business as stated in the Notice of the AGM.
3. Date of Book Closure i.e., Register of Members and Share Transfer Books will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of AGM and payment of Dividend. The Record date shall be Monday, September 22, 2025.
4. The dividend if approved by the shareholders in ensuing Annual General Meeting shall be paid on or before October 28, 2025 i.e. within 30 days of the AGM, to members whose names appear on the Register of Members and the beneficial owners as per details received from National Securities Depository Limited and Central Depository Services (India) Limited, as on the Record Date i.e., Monday, September 22, 2025.
5. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is providing Remote E-Voting facility to all the shareholders on the cut-off date i.e. Monday, September 22, 2025 and the Remote E-Voting period begins on Friday, September 26, 2025 (at 9:30 a.m. IST) to Sunday, September 28, 2025 (at 5:00 p.m. IST), during which the shareholders may cast their vote electronically.

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003177
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176

6. Director's Report for the F.Y. ended March 31, 2025 and Notice convening the ensuing Annual General Meeting.
7. On the recommendation of the Nomination and Remuneration Committee, appointment of Shri Praveen Verma (DIN: 01876083), as Non-Executive Director, under the category of Independent Director for a period of 5 (Five) year i.e. from October 01, 2025 to September 30, 2030.

Further, pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, to the best of our knowledge & information, and as also confirmed by the above-named Director, He is not debarred from holding the office of Director by virtue of an order of the SEBI or any other such authority.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with brief profile with respect to appointment of Shri Praveen Verma (DIN: 01876083), is attached as **Annexure -II**.

The Board Meeting commenced at 12:44 p.m. and concluded at 01:30 p.m.

You are requested to take the above on record and inform all those concerned.

Thanking You,
Yours' faithfully,

For **CORDS CABLE INDUSTRIES LIMITED**
Cords Cable Industries Ltd.

Naveen Sawhney
Managing Director

Director

Alok Misra & Co.
Chartered Accountants



Tel: (O):45631889
Cell: 9650102777

AD-13, LGF Tagore Garden
New Delhi - 110027
Website: www.caalokmisra.com
E-mail: caalokmisra@gmail.com
alok@caalokmisra.com

To

The Board of Directors
Cords Cable Industries Limited
94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III, Old Ishwar Nagar,
New Delhi-110020

1. We have reviewed the accompanying statement of unaudited financial results of Cords Cable Industries Limited for the period ended 30th June 2025.
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.
3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of

Alok Misra & Co.
Chartered Accountants



Tel: (O):45631889
Cell: 9650102777

AD-13, LGF Tagore Garden
New Delhi - 110027
Website: www.caalokmisra.com
E-mail: caalokmisra@gmail.com
alok@caalokmisra.com

Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Alok Misra & Co.
Chartered Accountants
FRN: 018734N



CA. Alok Misra
Partner
Membership No.500138
(UDIN: 25500138BMIVVP4239)

Place: New Delhi
Date: 31st July 2025

Cords Cable Industries Limited

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

Tel: 011-40551200 * Fax: 011-20887232 * E-mail: ccl@cordscable.com

website: www.cordscable.com * CIN: L74999DL1991PLC046092

Statement of Standalone UnAudited Financial Results for the Quarter Ended 30th June, 2025

(Amount
Rs in Lakhs)

Sl No	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Unaudited	Unaudited	Audited
I	Income from Operations				
	Revenue from Operations	22569.73	23324.47	17296.48	79456.29
II	Other Income	70.86	73.86	190.86	392.65
III	Total Income (I+II)	22640.59	23398.33	17487.34	79848.94
IV	Expenses				
	Cost of Material consumed	19722.99	18246.07	14141.16	64042.04
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in Inventories of Finished goods, Work in Progress & Stock in Trade	(1324.30)	681.02	40.72	373.19
	Employees Benefit Expenses	1008.51	983.00	816.74	3567.17
	Finance Costs	660.41	726.66	632.25	2521.61
	Depreciation & Ammortisation Expense	247.94	225.94	208.01	849.39
	Other expenses	1799.71	1940.54	1256.73	6531.32
	Total Expenses(IV)	22115.26	22803.23	17095.61	77884.72
V	Profit / (Loss) before exceptional Items and tax (III - IV)	525.33	595.10	391.73	1964.22
VI	Exceptional Items	-	-	-	-
VII	Profit before tax (V - VI)	525.33	595.10	391.73	1964.22
VIII	Tax Expense				
	(1) Current Tax (including earlier year tax)	153.95	146.40	120.22	519.26
	(2) Deferred Tax Liability/(Assets)	(15.23)	(0.28)	(16.07)	(22.03)
	Total Tax Expenses	138.72	146.12	104.15	497.23
IX	Profit for the period from continuing operations (VII-VIII)	386.61	448.98	287.58	1466.99
X	Profit / (Loss) from discontinued operations	-	-	-	-
XI	Tax Expenses of discontinued operations	-	-	-	-
XII	Profit / (loss) from Discontinuing operations (after tax) (X-XI)	-	-	-	-
XIII	Profit / (Loss) for the period (IX + XII)	386.61	448.98	287.58	1466.99
XIV	Other comprehensive Income				
	A. (i) Item that will not be reclassified to profit or loss				
	Remeasurement of Gratuity Fund/Defined benefit liabilities	(4.00)	(12.22)	(1.50)	(17.47)
	(ii) Income tax relating to Item that will not be reclassified to profit or loss				
	Deferred tax Asset/(Liability) on above	1.01	3.08	0.38	4.40
	Net balance of Actuarial Gain/ (Loss) transfer to Other Comprehensive Income	(2.99)	(9.14)	(1.12)	(13.07)
	B. (i) Item that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to Item that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) comprising Profit / (Loss) and other comprehensive Income for the period	383.62	439.84	286.46	1453.92
XVI	Paid-up Equity Share Capital (Face value of Rs 10/- each)	1292.78	1292.78	1292.78	1292.78
XVII	Other Equity (excluding Revaluation Reserve) as shown in the audited Balance Sheet	-	-	-	16955.95
XVIII	Earnings Per Share (for continuing operations)				
	(a) Basic	2.97	3.40	2.22	11.25
	(b) Diluted	2.97	3.40	2.22	11.25
XIX	Earnings Per Share (for discontinuing operations)				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
XX	Earnings Per Share (for discontinuing and continuing operations)				
	(a) Basic	2.97	3.40	2.22	11.25
	(b) Diluted	2.97	3.40	2.22	11.25

Notes:

- The above unaudited standalone financial results were reviewed and recommended by the Audit Committee and have been approved by the Board of Directors of the Company in their meeting held on 31st July, 2025.
- The Statutory Auditors of the Company have carried out limited review on these result and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The standalone results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016 and in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The figures for the quarter ended March 31, 2025, as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the published unaudited year to date figures upto third quarter of the relevant financial year, which were subject to limited review.
- The Company is operating in a single segment as defined in Ind AS-108, Hence segment reporting is not applicable to the Company.
- The figures of previous quarters /year are reclassified, regrouped and rearranged wherever necessary so as to make them comparable with current period's figures.
- The company does not have any other exceptional item to report for the above periods.
- The above results are also available on company's website www.cordscable.com & on the stock exchange website (www.bseindia.com & www.nseindia.com).
- The Company do not have any subsidiary/associate/joint venture company(ies), as on 30th June, 2025.

Place: New Delhi
Date : 31.07.2025

By Order of the Board
For Cords Cable Industries Ltd

Navroon Sawhney
(Managing Director)
DIN: 00893704

Annexure – II

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to the expiration of second term of Mr. Prem Kumar Vohra, (DIN : 00186923) as Independent Director of the Company on March 28, 2026, appointment of Shri Praveen Verma (DIN: 01876083) as Non-Executive Director, under the category of Independent Director of the company is sought subject to approval of Shareholders.
Date of appointment/ cessation (as applicable) & term of appointment	w.e.f. October 01, 2025 Term of Appointment : To be appointed as an Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of five consecutive years i.e. from October 01, 2025 to September 30, 2030.
Brief profile (in case of appointment);	Mr. Praveen Verma, son of Late Shri T. D. Verma, was born on April 09, 1952. He holds an B.Sc. (Engg) degree in Electronics and Telecommunications in 1974 from R.E.C. Kurukshetra. He began his professional journey in 1974 from Murphy India Limited and has gained extensive experience in diverse areas of operations and management at various levels. In 1977, Mr. Praveen Verma has joined Procon Instrumentation Pvt. Ltd., as Director (Marketing) which is a manufacturing company of process control instruments catering to all types of power stations including nuclear and all the process industries and was appointed as Managing Director of Procon Instrumentation Pvt. Ltd. in 1987. Mr. Verma has over four decades of experience in operations, business development, and strategic management, bringing with him deep industry knowledge, leadership acumen, and entrepreneurial insight. Under the leadership of Mr. Praveen Verma, Procon Instrumentation Pvt. Ltd. have been rated as the best SSI vendor by various BHEL units and have built up a formidable name in the market.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR CORDS CABLE INDUSTRIES LIMITED
For Cords Cable Industries Ltd.


Naveen Sawhney
Managing Director Director