

Ref : UCL/SEC/2026-27

10th July, 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 Sirs,

Subject: Record Date for 81st Annual General Meeting and Payment of Final Dividend on Equity Shares for the Financial Year 2025-26

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company has fixed Monday, 27th July, 2026 as the “Record Date” for the purposes of 81st Annual General Meeting (AGM) of the Company to be held on 3rd August, 2026 and determining the names of members eligible for Payment of Final Dividend on Equity Shares for the Financial Year 2025-26.

Scrip Code/ Symbol	Type of security	Record Date	Purpose(s)
504212/ UNIVCABLES EQ	Equity Shares	Monday, 27 th July, 2026	81 st Annual General Meeting and Payment of Final Dividend

Note: The dividend will be paid only if approved/declared by the Members at the 81st AGM of the Company to be held on 3rd August, 2026.

The said information is also available on the website of the Company, <https://www.unistar.co.in>.

Kindly take the same on your record and do the needful.

Thanking you,

For UNIVERSAL CABLES LIMITED



Ajay Kumar Sharma
Company Secretary

