August 11, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Scrip Code: 504240

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

In accordance with the Regulation 30 and 33 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Tuesday, August 11, 2026, which commenced at 05:15 p.m. and concluded at 06:00 p.m., has inter-alia:

1) Approved the un-audited financial results for the quarter ended on June 30, 2026 along with Limited Review Report thereon;

2) Approved the Notice & Directors Report for 61st Annual General Meeting of the Company to be held on Tuesday, September 29, 2026 at 12:00 Noon through Video Conferencing (VC)/other audio-visual mode (OAVM);

3) Approved the Closure of Register of Members & Share Transfer Books of the Company from September 23, 2026 to September 29, 2026 (both days inclusive) for the purpose of determining the names of eligible shareholders for the payment of final dividend, if declared at the ensuing AGM, subject to deduction of applicable tax at source;

4) In continuation of the Stock Exchange intimation dated May 27, 2026, the Board of Directors approved the record date for the purpose of determining the entitlement of the equity shareholders for the final dividend is being fixed as Tuesday, September 22, 2026.

The dividend, if declared at the AGM, will be paid, within 30 days from the declaration to the Members:

a) whose names appear as beneficial owners as at the end of the business hours on September 22, 2026, in the list of beneficial owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic mode; and
b) whose names appear as Members in the Register of Members of the Company on September 22, 2026, in respect of the shares held in physical mode.

Further, pursuant to the applicable provisions of the Listing Regulations, we hereby enclose the following:

1. Copy of the un-audited financial results for the quarter ended on June 30, 2026 along with the Limited Review Report thereon;

The above is for your information and records.

Thanking you,

Yours faithfully

For Delton Cables Limited

JITENDER KUMAR Digitally signed by JITENDER KUMAR Date: 2026.08.11 19:11:18 +05'30'

Jitender Kumar
Company Secretary and General Counsel

Encl: as above

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E-mail: dcl@deltoncables.com Website: www.deltoncables.com

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BANSAL & CO LLP
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to,
The Board of Directors
Delton Cables Limited

1. We have reviewed the accompanying Statement of Un-audited Financial results of Delton Cables Limited ("the Company") for the quarter ended June 30th, 2026 and year to date from April 01, 2026 to June 30, 2026 ("the Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended read with SEBI Circular No. CIR/FD/CMDI/44/2019 dated March 29, 2019 ("the Circular").

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (lnd AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular and other accounting principles generally accepted in India is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with Standard on Review Engagements (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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

BRANCHES
Maharashtra : 7&8 GF, Wing-A, Raghavji Building, 15/17, Raghavji Road, Gowalia Tank, Mumbai-400026
Madhya Pradesh : 114, Shree Tower, 2nd Floor, Zone-II, Bhopal (MP) Ph. 0755-4076725, 2769224, 2769225
Chhatisgarh : 6/140 Next to Indra Setu Bridge, Tilaknagar, Chatapara, Bilaspur, Chhatisgarh, (Ch) – 495001
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BANSAL & CO LLP
CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bansal & Co LLP
Chartered Accountants
Firm Reg. No. - 001113N/N500079

Amit Kumar Singh
(Partner)
(Membership No. 532180)

UDIN: 26532180ZYHQXK8646

Place of Signature: New Delhi
Date: 11th Aug 2026

BRANCHES
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Delton Cables Limited

Regd.Office: Delton House 4801 Bharat Ram Road 24 Daryagunj New Delhi - 110002
Website: www.deltoncables.com, E-mail: cs@deltoncables.com, CIN: L31300DL1964PLC004255

Statement of Un-Audited Financial Results for the Quarter ended June 30, 2026

(Rs. In lakhs, except per share detail)

Sr. no.	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
	(a) Revenue from operations	28,636.20	32,030.98	15,633.18	98,637.99
	(b) Other Income	62.27	98.51	39.53	240.56
	Total income (a) + (b)	**28,698.47**	**32,129.49**	**15,672.72**	**98,878.54**
2	**Expenses**				
	(a) Cost of Materials consumed	20,739.50	23,925.91	14,818.08	76,375.82
	(b) Purchase of stock-in-trade	5,578.69	4,726.90	809.05	9,945.43
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(3,317.59)	(1,574.58)	(3,860.13)	(6,447.98)
	(d) Employee benefits expenses	1,523.45	1,325.92	1,146.60	5,394.31
	(e) Finance Costs	1,294.01	1,175.40	772.82	3,955.40
	(f) Depreciation and amortization expense	197.10	191.28	149.78	695.51
	(g) Other expenses	1,631.13	2,188.44	1,389.06	6,972.98
	Total Expenses	**27,646.30**	**31,959.27**	**15,225.26**	**96,891.47**
3	**Profit / (Loss) before tax from continuing operations before exceptional items (1 - 2)**	**1,052.17**	**170.21**	**447.46**	**1,987.07**
4	Exceptional Items	-	(29.19)	-	22.62
5	**Profit / (Loss) before tax from continuing operations after exceptional items (3 + 4)**	**1,052.17**	**141.02**	**447.46**	**2,009.69**
6	**Tax expense**				
	- Current tax	14.71	11.44	6.67	36.05
	- Deferred tax	278.33	3.32	132.52	513.08
	- Income tax adjustment for earlier years	-	0.00	-	(11.49)
	Total Tax Expenses	**293.04**	**14.77**	**139.19**	**537.65**
7	**Net Profit / (Loss) for the period from continuing operations after tax (5 - 6)**	**759.13**	**126.25**	**308.27**	**1,472.04**
8	**Other comprehensive income / (loss) (net of tax)**	-	**20,876.41**	**(1.87)**	**20,876.41**
	(i) Items that will not be reclassified to profit and loss	-	23,993.43	(2.50)	23,993.43
	(ii) Income tax relating to items that will not be reclassified to profit and loss	-	(3,117.02)	0.63	(3,117.02)
9	**Total comprehensive income / (loss) (7 + 8)**	**759.13**	**21,002.66**	**306.40**	**22,348.45**
10	Paid-up equity share capital (Face Value of Rs. 10 per share)	864.00	864.00	864.00	864.00
11.i	Earnings Per Share (before extraordinary items) (of Rs. 10 each) (not annualised except for Year ended 31 March 2026):				
	(a) Basic	8.79	1.46	3.57	17.04
	(b) Diluted	8.79	1.46	3.57	17.04
11.ii	Earnings Per Share (after extraordinary items) (of Rs. 10 each) (not annualised except for Year ended 31 March 2026):				
	(a) Basic	8.79	1.46	3.57	17.04
	(b) Diluted	8.79	1.46	3.57	17.04

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 11, 2026. The Statutory Auditors of the Company have expressed an unmodified audit opinion on these results.
2. The above results have been prepared in accordance with principle and procedures of Indian Accounting Standards (Ind AS) as notified under the companies (Indian Accounting Standards) Rules, 2015 as specified under section 133 of Companies Act, 2013.
3. As per Ind AS 108 - Operating segments, the Chief Operating Decision Maker ("CODM") evaluates the Company's performance at an overall Company level as one segment. Accordingly, the disclosure as per regulation 33(1)(e) read with Clause (1) of Schedule IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.
4. The figures have been re-grouped / rearranged wherever required for the purpose of comparison.

By Order of the Board of Directors
for Delton Cables Limited

BANSAL & CO LLP New Delhi Chartered Accountants

DELTON CABLES LIMITED

Vivek Gupta
Managing Director
DIN: 00035916

Place: Faridabad
Date: 11.08.2026