

Ref : UCL/SEC/2025-26

19th August, 2025

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 80th Annual General Meeting and Payment of Final Dividend on Equity Shares for the Financial Year 2024-25

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company has fixed Friday, 5th September, 2025 as the “Record Date” for the purposes of 80th Annual General Meeting (AGM) of the Company to be held on 12th September, 2025 and determining the names of members eligible for Payment of Final Dividend on Equity Shares for the Financial Year 2024-25.

Scrip Code/ Symbol	Type of security	Record Date	Purpose(s)
504212/ UNIVCABLES EQ	Equity Shares	Friday, 5 th September, 2025	80 th Annual General Meeting and Payment of Final Dividend

Note: The dividend will be paid only if approved/declared by the Members at the 80th AGM of the Company to be held on 12th September, 2025.

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

(Sudeep Jain)

Company Secretary

