

Ref : UCL/SEC/2024-25

8th July, 2024

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
---	---

Dear Sirs,

Subject: Book Closure Date(s), Remote e-Voting Information for the 79th Annual General Meeting and Payment of Dividend

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, the 27th July, 2024 to Friday, the 2nd August, 2024 (both days inclusive) for the purposes of 79th Annual General Meeting (AGM) of the Company to be held on 2nd August, 2024 and determining the names of members eligible for dividend on equity shares, if approved/declared at the AGM.

Symbol	Type of security	Book Closure (both days inclusive)		Cut-Off Date	Purpose
		From	To		
504212/ UNIVCABLES EQ	Equity Share	27.07.2024	02.08.2024	26.07.2024	Annual General Meeting and payment of Dividend

Note: The Dividend will be paid only if approved/declared by the Members at the 79th Annual General Meeting of the Company to be held on 2nd August, 2024.

The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means. The Remote e-Voting period begins on Monday, the 29th July, 2024 at 9.00 A.M. and ends on Thursday, the 1st August, 2024 at 5.00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 26th July, 2024 may cast their vote electronically.

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

Yours faithfully,

For UNIVERSAL CABLES LIMITED

(Sudeep Jain)

Company Secretary

