

Date: 24.08.2024

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 <u>Scrip Code : CORDSCABLE</u>	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code : 532941</u>
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Sub: Public Notice for conducting the 33rd Annual General Meeting of the Company through Video Conferencing (VC) /Other Audio-Visual Means (OVAM).

Dear Sir/Ma'am,

In pursuance of Regulation 30 read with Schedule III and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of newspaper advertisements of the Public Notice published on August 24, 2024 for conducting the 33rd Annual General Meeting scheduled to be held on Monday, September 23, 2024 through VC/OVAM in compliance with MCA circulars. The advertisement has been made in the following newspapers:

- Financial Express in English
- Jansatta in Hindi

This will also be hosted on the Company's website at www.cordscable.com.

This is for your information and record.

Thanking You,
For **CORDS CABLE INDUSTRIES LIMITED**

For Cords Cable Industries Ltd.

Garima Pant
Garima Pant, Company Secretary
(Company Secretary)

