

Delton Cables Limited

Regd office : 'Delton House, 4801, Bharat Ram Road 24, Darya Ganj, New Delhi - 110002 (INDIA)

Phone : 91-11-23273907

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

CIN : L31300DL 1964PL C004255

AN ISO 9001-2008 COMPANY

To,

Date: August 09,2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 504240

Sub: Submission of Information pursuant to Regulation 30 & 43 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company in its meeting held on August 09, 2024 recommended a final dividend of Rs.1.50/- (15%) per equity shares of face value of Rs.10/- each for the Financial Year ended on March 31, 2024 subject to approval of the Shareholders in the ensuing 59th Annual General Meeting for the Financial Year 2023-24.

The Closure of the Share Transfer Books and Register of Members will be from Wednesday, September 18, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of payment of dividend to the eligible shareholders.

Kindly take the same on your record pursuant to SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking you,

Yours faithfully

For Delton Cables Limited

Vikas Rawat

Company Secretary and Compliance Officer