



Dynamic Cables Limited

(Govt. Recognised TWO STAR Export House)
(An ISO 9001:2015, 14001:2015 & 45001:2018 Company)

Date: 21.06.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: BSE-540795

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/ 1
G-Block, Bandra-Kurla Complex,
Bandra(East) Mumbai-4000501
Trading Symbol: DYCL

Sub: Outcome of Board Meeting-pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their Meeting held today i.e., Friday, June 21, 2024 approved allotment of 22,15,319 (Twenty Two Lakhs Fifteen Thousand Three Hundred and Nineteen) fully paid-up Equity Shares of the Company, having face value of ₹10/- (Rupees Ten Only) each at a price of ₹ 436/- (Rupees Four Hundred and Thirty Six only) per Equity Shares including a premium of ₹426/- (Rupees Four Hundred and Twenty Six only) per Equity Share by way of a preferential issue on a private placement basis ("Preferential Issue") to the allottees given below as an Annexure A.

Pursuant to the allotment of Equity Shares in the Preferential Issue, the paid-up equity share capital of the Company stands increased to Rs. 24,22,93,190/-consisting of Rs. 24,22,931/-Equity Shares as follows:

| Particulars | Issued, Subscribed and Paid-up equity | |
|-------------------|---------------------------------------|----------------|
| | No. Of Equity Shares | Amount (Rs.) |
| Before this issue | 2,20,14,000 | 22,01,40,000/- |
| After this issue | 2,42,29,319 | 24,22,93,190/- |

Further, Equity shares allotted on the preferential allotment basis shall rank pari passu with the existing equity shares of the Company in all respects.

The Meeting of Board of Directors commenced at 10:30 A.M. (IST) and concluded at 11:30 A.M. (IST)

The above information is also available on the Company's website at i.e. www.dynamiccables.co.in

You are kindly requested to take the same on record.

Yours faithfully,

For Dynamic Cables Limited

Naina Gupta
Company Secretary and Compliance Officer
M. No. A56881



CIN: L31300RJ2007PLC024139

Regd. Office & Unit-1: F-260, Road No.13, VKI Area, Jaipur-302013 (INDIA)
Ph: +91 141 2262589, 4042005 | Fax: +91 141 2330182 | Email: info@dynamiccables.co.in



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Annexure A

| Sr. No. | Name of proposed Share allottee(s) | Category (Promoter/ Non promoter) | No. Equity Shares allotted | Total Consideration (Rs.) |
|---------|---|-----------------------------------|----------------------------|---------------------------|
| 1 | Shiv Kripa Pipes Private Limited | Promoter Group | 1,15,000 | 5,01,40,000 |
| 2 | Alpana Sharma | Promoter Group | 10,000 | 43,60,000 |
| 3 | Sundaram Alternative Opportunities Fund – ACORN | Non-Promoter | 1,81,193 | 7,90,00,148 |
| 4 | Sundaram Alternative Opportunities Fund – ATLAS | Non-Promoter | 2,33,945 | 10,20,00,020 |
| 5 | Sundaram Alternative Opportunities Fund – ATLAS II | Non-Promoter | 84,863 | 3,70,00,268 |
| 6 | Capri Global Holdings Private Limited | Non-Promoter | 1,72,019 | 7,50,00,284 |
| 7 | Akshat Greentech Private Limited | Non-Promoter | 2,29,358 | 10,00,00,088 |
| 8 | Urvi Hemal Shah | Non-Promoter | 2,86,698 | 12,50,00,328 |
| 9 | Karan Bagaria | Non-Promoter | 1,60,000 | 6,97,60,000 |
| 10 | Prateek Kapoor | Non-Promoter | 20,643 | 90,00,348 |
| 11 | Sachin Subhash Arora | Non-Promoter | 10,322 | 45,00,392 |
| 12 | Hitesh Arvindbhai Shah | Non-Promoter | 20,643 | 90,00,348 |
| 13 | Niveshaay Hedgehogs LLP | Non-Promoter | 60,780 | 2,65,00,080 |
| 14 | Adhiraj Swarup Agarwal | Non-Promoter | 20,643 | 90,00,348 |
| 15 | Kapil Ahuja | Non-Promoter | 26,835 | 1,17,00,060 |
| 16 | VM Finserve and Asset Management (Firm Represented by three of its partners namely Shripal Bhandari, Chetan Bhandari and Yogesh Bhandari) | Non-Promoter | 20,643 | 90,00,348 |
| 17 | Vivek Jain | Non-Promoter | 57,340 | 2,50,00,240 |
| 18 | Ajay Kumar Aggarwal | Non-Promoter | 1,94,955 | 8,50,00,380 |
| 19 | WOW Investments (Firm represented by its partners namely Brijesh Thakkar, Amit Goyal and Ashish Kumar Agrawal) | Non-Promoter | 14,909 | 65,00,324 |
| 20 | Aarson Investments (Firm represented by one of its partner namely Sharad Goel) | Non-Promoter | 9,175 | 40,00,300 |
| 21 | Premier Looms Manufacturers Private Limited | Non-Promoter | 11,468 | 50,00,048 |
| 22 | Saket Agarwal | Non-Promoter | 36,698 | 1,60,00,328 |
| 23 | Apurva Narendrakumar Parekh | Non-Promoter | 45,872 | 2,00,00,192 |
| 24 | Dhara Ramesh Gandhi | Non-Promoter | 11,468 | 50,00,048 |
| 25 | Lal Bahadur Singh Chaudhary | Non-Promoter | 20,000 | 87,20,000 |
| 26 | Jinesh Rohitkumar Doshi | Non-Promoter | 11,500 | 50,14,000 |
| 27 | Komal Saboo | Non-Promoter | 20,000 | 87,20,000 |
| 28 | Shekhar Gupta HUF | Non-Promoter | 11,468 | 50,00,048 |
| 29 | Bharath Satyaprakash | Non-Promoter | 6,881 | 30,00,116 |
| 30 | Ritika Vegetable Oil Private Limited | Non-Promoter | 10,000 | 43,60,000 |
| 31 | Alok Jain | Non-Promoter | 10,000 | 43,60,000 |



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| | | | | |
|----|-------------------------------------|--------------|------------------|---------------------|
| 32 | Sushil Kumar Raniwala | Non-Promoter | 10,000 | 43,60,000 |
| 33 | Ridhi Share Brokers Private Limited | Non-Promoter | 10,000 | 43,60,000 |
| 34 | Parul Sharda | Non-Promoter | 10,000 | 43,60,000 |
| 35 | Naveen baid | Non-Promoter | 10,000 | 43,60,000 |
| 36 | VC Ventures LLP | Non-Promoter | 10,000 | 43,60,000 |
| 37 | Rajeev Lakhotia | Non-Promoter | 5,000 | 21,80,000 |
| 38 | Sandeep Kumar Jain | Non-Promoter | 10,000 | 43,60,000 |
| 39 | Prateek Gilara | Non-Promoter | 10,000 | 43,60,000 |
| 40 | Ankur Goyal | Non-Promoter | 10,000 | 43,60,000 |
| 41 | Ramesh Kumar Agarwal (HUF) | Non-Promoter | 5,000 | 21,80,000 |
| | | | 22,15,319 | 96,58,79,084 |



Mangal Group
promoting value engineering



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HT Upto 66KV & LT Aerial Bunched, Power, Control & Railway Signalling Cables, ACSR/AAC / AAAC / MVCC Conductors / EV Charging Cables.