



Dynamic Cables Limited

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

www.dynamiccables.co.in

Date: July 31, 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 Listing Regulations, we wish to inform you that the Board of Directors at their meeting held today i.e. Wednesday, July 31, 2024 inter alia, considered and approved the following items of Business:

1. The Un-audited Financial Results for the quarter ended on June 30, 2024 and took on record Limited Review Report thereon pursuant to Regulation 33 of Listing Regulations .The copy of same is enclosed herewith as Annexure A.
2. An expansion plan of the Plant situated at A-129, A-129A, A-130, SKS Industrial Area, Reengus, Tehsil Shree Madhopur, Distt.,Sikar-332404, Rajasthan. The details as prescribed under Regulation 30 of Listing Regulations read with Schedule III therein and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure-B.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from August 03, 2024 for the Designated Persons of the Company and their immediate relatives.

The above information is being made available on the Company's website at www.dynamiccables.co.in

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 12:40 P.M.

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully,

For **Dynamic Cables Limited**

Naina Digitally signed
by Naina Gupta

Gupta Date:
2024.07.31
12:42:52 +05'30'

Naina Gupta

Company Secretary and Compliance Officer

M. No. A56881

Encl.: as above



Mangal Group
promoting value engineering



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

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

A Bafna & Co.

Chartered Accountants



**K-2 Keshav Path,
Near Ahinsa Circle,
C-Scheme, Jaipur-302001
Tel:(0141)-2372572,2375212**

Limited Review Report on Unaudited Quarterly Standalone Financial Results of Dynamic Cables Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

To,
The Board of Directors of
Dynamic Cables Limited,

1. We have reviewed the accompanying Statement of unaudited Standalone Financial Results of Dynamic Cables Limited ("the Company") for the Quarter ended 30th June 2024, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of the unaudited standalone financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.



5. The standalone Financial Results of the company for the quarter ended June 30,2023 prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015, were reviewed by another firm of Chartered Accountants who, vide their reports dated July 31, 2023 expressed an unmodified conclusion on those financial results.

Our conclusion is not modified in respect of these matters.

**For A Bafna & Company
Chartered Accountants
FRN: 003660C**

Vivek Gupta

**(CA Vivek Gupta)
Partner
M.No. 400543**



UDIN: 24400543BKCSY9165

Date: 31st July 2024

Place: Jaipur



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

(Rs. In Lakhs)

S.No.	PARTICULARS	Quarter Ended			Year Ended
		30-06-2024	31-03-2024	30-06-2023	31-03-2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from operations	20,854.78	24,090.58	18,127.15	76,800.36
II	Other Income	121.82	99.92	86.54	348.86
III	Total Income (I+II)	20,976.60	24,190.50	18,213.69	77,149.22
IV	Expenses:				
a)	Cost of materials consumed	18,102.83	18,775.37	14,934.56	64,332.12
b)	Purchase of stock in trade	-	0.01	8.95	9.01
c)	Changes in inventories of finished goods, work-in-progress and stock-in-Trade	(1,192.99)	608.49	(577.34)	(1,981.09)
d)	Employee benefit expense	803.93	799.70	668.62	2,794.88
e)	Financial Costs	495.20	549.26	441.32	2,074.09
f)	Depreciation and amortisation expense	251.48	263.33	196.25	926.19
g)	Other Expenses	954.18	1,363.94	1,046.16	3,917.44
	Total Expenses (a to g)	19,414.63	22,360.10	16,718.52	72,072.64
V	Profit /(Loss) before exceptional items & tax	1,561.97	1,830.40	1,495.17	5,076.58
VI	Exceptional Items	-	-	-	-
VII	Profit before tax (V-VI)	1,561.97	1,830.40	1,495.17	5,076.58
VIII	Tax Expenses :				
(1)	Current Tax	423.22	463.07	395.79	1,337.53
(2)	Deferred Tax	(21.15)	(10.08)	(39.07)	(38.09)
IX	Profit /(Loss) for the period (VII-VIII)	1,159.90	1,377.41	1,138.45	3,777.14
X	Other Comprehensive Income				
(a)	(i) Items that will not be reclassified to Profit or Loss	(29.99)	(4.64)	(13.79)	(14.91)
	(ii) Tax effect on Items that will not be reclassified to Profit or Loss	7.55	1.17	3.47	3.75
(b)	(i) Items that will be reclassified to Profit or Loss	-	-	-	-
	(ii) Tax effect on Items that will be reclassified to Profit or Loss	-	-	-	-
XI	Total Comprehensive Income for the period (IX+X)	1,137.46	1,373.94	1,128.13	3,765.98
XII	Paid up Equity share capital (at par value of Rs. 10)	2,422.93	2,201.40	2,201.40	2,201.40
XIII	Other Equity excluding revaluation reserves				19,193.78
XIV	Earning per equity share				
(1)	Basic (in INR)	5.21	6.26	5.17	17.16
(2)	Diluted (in INR)	5.21	6.26	5.17	17.16

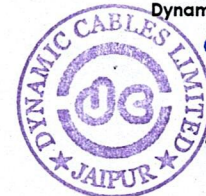
NOTES:

- The above financial results were reviewed by the Audit Committee and approved by the board of directors at their respective meeting held on 31st July, 2024. The statutory auditor of Dynamic cables limited has carried out "limited review" of the above results pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, as amended, and have issued an unmodified conclusion.
- The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
- The Company's business activity fall within a single primary business segment.
- The figures of the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of full financial year 2023-24 and the published year to date figures upto 3rd Quarter of the respective financial year, which were subjected to limited review.
- The above figures are available on the website of the company at www.dynamiccables.co.in and stock exchange viz. www.bseindia.com and www.nseindia.com.
- Figures of the previous period/ year have been regrouped and reclassified to conform to the classification of current period, wherever necessary.
- The Board of Directors in its meeting held on June 21, 2024 has approved the allotment of 22,15,319 fully paid-up equity shares of the Company on preferential basis in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 at an issue price of Rs. 436.00 per share (including securities premium of Rs. 426.00 per share) for a consideration of Rs. 9658.79 lakhs.



Place: Jaipur
Date : 31st July 2024

For & on behalf of Board of Directors
Dynamic Cables Limited



Ashish Mangal
Managing Director
DIN 00432213



Dynamic Cables Limited

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

Annexure-B

Details as required under Regulation 30 of Listing Regulations read with Schedule III therein and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

S. No.	Particulars	Description
1	Existing capacity	As the company manufactures different variety of cables, the plant capacity varies depending upon the product specifications. Given this, management estimates that upto 25,000 KMS of various HT, LT, Power Cables and speciality conductors can be produced annually at its Reengus plant.
2	Existing capacity utilization	Given that machine usage is fungible for different variety of cables, management estimates that the plant is operating at 80 percent of its optimum capacity.
3	Proposed capacity addition	The proposed expansion at its Reengus plant will increase the annual capacity by up to 20 percent of Existing Capacity.
4	Period within which the proposed capacity is to be added	Expansion is expected to be completed in FY 2025-26
5	Investment required	Up to Rs. 35 Cr.
6	Mode of financing	Funds Received through Preferential Allotment and internal accruals
7	Rationale	Capacity is being added for new customer orders in the normal course of business.



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