

14th November, 2025

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 544524

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 14th of November, 2025

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that:

1. The Board of Directors of the Company at its meeting held today, has inter alia, considered and approved the Un-audited Financial Results of the Company prepared for the half year ended as on 30th September 2025, together with the Limited Review Report of the Auditor's thereon.
2. Pursuant to Regulation 41(2) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), the draft Monitoring Agency report dated 30th October, 2025 issued by CRISIL Ratings Limited, Monitoring Agency, as per Schedule XI of the SEBI ICDR Regulations, 2018 towards utilization of proceeds of Initial Public Offering (IPO) for the quarter ended September 30, 2025, was considered and approved by the Board.

We are enclosing herewith the Copy of the Un-audited Financial Results with the Limited review reports for the half year ended 30th September 2025 and & the Monitoring Agency Report for the quarter ended as on 30th September, 2025.

Office & Works : **ARCH SQUARE X2, 1401, 14th Floor, EP-Y1, Sector V, Bidhannagar, Kolkata, W.B. - 700091**
UNIT I : **26/1, F Road, Belgachia, Howrah - 711101**
UNIT II : **Ward No.1, Chakundi, Star Battery Gate, Dankuni. Hooghly - 712310**
Email : **info@jdcables.in | Web : www.jdcables.in | Tel No. : 033-48500547**
GSTIN : **19AADCJ5165F1ZH | CIN : U29253WB2015PLC206712**

The said Un-Audited financial results were reviewed by the Audit Committee also and have been taken on record by the Board of Directors of JD Cables Limited at its meeting held on 14th November 2025.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 15:00 P.M.

We request you to kindly take the same on records.

Thanking You,
Yours Sincerely,

For JD Cables Limited

Piyush Garodia
Managing Director
DIN: 07194809

Encl: as above