

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,

September 2, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Scrip Code: 504240

Sub: Letter to Shareholders providing the Weblink of Annual Report of Financial Year 2024-25

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Company has sent Letters to those shareholders whose email addresses are not registered with Company/ Registrar & Share Transfer Agent/ Depository Participants (DPs), providing the weblink and QR Code of Company's website from where the Annual Report of financial year 2024-25 can be accessed.

A copy of the letter is enclosed for your records.

The said Annual Report is also available on the website of the Company at <https://www.deltoncables.com/annual-general-meetings/>

Thanking you,

Yours faithfully

For Delton Cables Limited

Jitender Kumar

Company Secretary and Compliance Officer

Encl: as above



Delton Cables Limited

Regd. Office: Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002

CIN: L31300DL1964PLC004255, Website: www.deltoncables.com,

E-mail: secretarial@deltoncables.com, Tel: 0129-4523000

September 2, 2025

Dear Member,

Subject: Notice of the 60th Annual General Meeting ("AGM") of the Members of Delton Cables Limited and Annual Report for FY 2024-25

We are pleased to inform you that the 60th AGM of Delton Cables Limited ("the Company") is scheduled to be held on Friday, September 26, 2025 at 11:00 A.M. through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Ministry of Corporate Affairs ("MCA") vide its Circular dated September 19, 2024 in continuation of its earlier Circulars issued in this regard (referred to as "MCA Circulars") has permitted holding of the AGM through VC/OAVM, without physical presence of Members at a common venue. Further, the Securities and Exchange Board of India vide its circular dated October 3, 2024 issued in continuation of its earlier Circulars ("SEBI Circulars") has granted further related relaxations. In compliance with applicable provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars & SEBI Circulars, 60th AGM of the Company is being held through VC/OAVM. In compliance with the above, electronic copies of the Notice of the AGM along with Annual Report for FY 2024-25 is being sent to all the Members whose e-mail addresses are registered with the Company/ RTA/ Depository Participant(s).

Please be informed that on scrutiny of the Members database, we find that your e-mail address is not registered against your demat account/folio number. On account of this, we are unable to send the Annual Report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link <https://www.deltoncables.com/wp-content/uploads/2025/08/Annual-Report-2024-25.pdf>. Alternatively, you can access the Annual Report for FY 2024-25 by scanning the QR code provided herein.



The Annual Report of the Company is also available on the website of Central Depository Services (India) Limited at <https://www.evotingindia.com> and the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Key details of AGM are as under:

Sr.No.	Particulars	Details
1.	Record date for Final Dividend	Friday, September 19, 2025
2.	Cut-off date for Members who are eligible for e-Voting	Friday, September 19, 2025
3.	e-Voting start date and time	Tuesday, September 23, 2025 (10:00 A.M.)
4.	e-Voting end date and time	Thursday, September 25, 2025 (05:00 P.M.)

For more details, kindly refer the Notice of the AGM.

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Share Transfer Agent of the Company at the below address:

Name and Address	Contact Details
Beetal Financial & Computer Services Pvt Ltd. Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062	Phone No. 011-29961281-283 Email ID: beetalrta@gmail.com Website: https://beetal.in/

Thanking You,
Yours faithfully,
For **Delton Cables Limited**

Sd/-
Jitender Kumar
Company Secretary
ACS- 30349