



CENTRAL CABLES LTD.

Date: 31.07.2025

The Secretary,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C62, G Block
Opp-Trident Hotel, Bandra Kurla Complex, Bankdra (E)
Mumbai- 400 098

Ref: Symbol- CENTRAL

Dear Sir,

Reg: Newspaper Publication of Notice to the Members for the Annual General Meeting (AGM) to be held through video conferencing (VC) / other audio video Mean

Enclosed please find the copy of Newspaper Publication in “**Indian Express**” in English and “**Lok Satta**” in Local Newspapers on **27th July, 2025** in respect to the Annual General Meeting of the Company scheduled to be conducted via Video Conferencing (VC)/ Other Audio Video Means (OAVM), on Wednesday, 20th August, 2025.

Further, we would like to inform that we have been trying to upload the announcement since 28th July, 2025 but due to some size issue we were unable to upload the same. With the assistance of the stock exchange personnel we are now able to submit the same.

The copies of the said publication are also available on the website of the Company at www.centralcables.in.

Please inform the same to all the concerned.

Thanking You,

Yours faithfully,

For Central Cables Limited

Jaya Bajpai
Company Secretary & Compliance Officer

Encl: As stated

CIN: L31300MH1981PLC023772

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