

**NOTICE OF 4TH ANNUAL GENERAL MEETING OF THE
MEMBERS OF THE COMPANY**

DATE & TIME:

Tuesday, 18th August'26 at 10:00 A.M.

VENUE

**Regd. Office: Plot No. 101/A, Phase-III, Industrial
Development Park, Cherapally, Hindustan Cables Ltd,
Uppal, Hyderabad- 500051, Telangana**

Business to be transacted

Ordinary Business

- **To adopt audited financials for the year ended 31.03.2026**
- **To appoint statutory auditors of the company**
- **To appoint Director retiring by rotation**