

Universal Cables Limited

Regd. Office & Works:

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Ref: UCL/SEC/2025-26 19th July, 2025

BSE Limited

Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 504212

National Stock Exchange of India Ltd.

Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Scrip Code: UNIVCABLES EQ

Dear Sir/Madam,

Sub: Special Window for Re-lodgement of Transfer Requests of Physical Shares

In terms of SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, the Shareholders are hereby informed that a Special Window has been opened for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April 2019 and rejected / returned / not attended due to deficiency in the documents / process or otherwise. The re-lodgement window shall remain open for a period of six months i.e. from 7th July, 2025 till 6th January, 2026.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Shareholders who have missed the earlier deadline of 31st March, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agents ('RTA'), i.e. M/s. MUFG Intime India Pvt. Ltd., C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400083, e-mail: mumbai@in.mpms.mufg.com or the Company at e-mail: investorgrievance@unistar.co.in for further assistance.

The aforesaid information is also being made available on the website of the Company at https://www.unistar.co.in.

The above is for your information and record.

Thanking you

Yours faithfully,

For Universal Cables Limited

(Sudeep Jain) Company Secretary



