

Universal Cables Limited

Regd. Office & Works:

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Ref: UCL/SEC/2023-24

22nd March, 2024

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, C-1, Block G,

Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

Scrip Code: UNIVCABLES EQ

Dear Sir(s),

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding proposed

capacity addition (manufacturing)

This disclosure is being made to inform that the Board of Directors of the Company has approved additional capital expenditure for augmenting the production capacity of XLPE Insulated Medium Voltage Power Cables through debottlenecking at the Company's manufacturing facility at Satna, Madhya Pradesh. The details required under Regulations 30 read with Clause 3 of Para B of Part of Schedule III of the Listing Regulations; SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD/PoD-1/P/CIR/2023/123 dated 13^{th} July 2023 are as follows:

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Existing Capacity	XLPE Insulated Medium Voltage ("MV") Power Cables of all
(Manufacturing)	types and voltage grades of around 6000 KMs per annum.
Existing Capacity Utilisation	Optimal Level
Details of Capacity Addition	Post debottlenecking, the production capacity shall stand increased by approx. 1500 KMs per annum.
Period within which the capacity is to be added	The envisaged enhanced capacity is likely to be fully operational by March-2025.
Investment	The additional capital expenditure is estimated to be approximately Rs. 20 (Twenty) Crores.
Mode of Financings	Secured/Unsecured Loan(s) and Internal Accruals.
Project Rationale	The proposed debottlenecking of production capacity is planned for augmenting the volume of MV Power Cables with minimal additional fixed capital investment in order to meet anticipated growth in demand with shorter delivery schedule.

This is for your information and records.

Thanking you,

Yours faithfully, For UNIVERSAL CABLES LIMITED SUDEEP JAIN Digitally signed by SUDEEP JAIN Date: 2024.03.22 17:57:13

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(SUDEEP JAIN) **COMPANY SECRETARY**

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