

Universal Cables Limited

Regd. Office & Works:

P.O. Birla Vikas, Satna - 485 005 (M.P.), India. P: 07672-257121 to 257127, 414000 F: 07672-257131 · E: headoffice@unistar.co.in

Ref: UCL/SEC/2023-24 30th October, 2023

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: Intimation for shifting of Corporate Office of the Company

This is to inform you that the Company is shifting its Corporate Office from New Delhi to Gurugram, Haryana at the following address with effect from 1st November, 2023:

5th Floor, Signature Tower III, Tower 'C', Sector 15-II, N.H-8, Near 32nd Avenue, Gurugram, Haryana – 122001, India

This is for your information and records.

Thanking you

Yours faithfully,

For UNIVERSAL CABLES LIMITED

SUDEEP

JAIN

(SUDEEP JAIN)
Company Secretary

Digitally signed by SUDEEP JAIN
DN: c=IN, o=Personal,
postalCode+462041, st=Madthya Pradesh,
serialNumber=B6F4344C469D49FC33159,
343C79ED7187ECEG99F5AFCC339EC71
D98062A7440, cn=\$UDEEP JAIN
Date: 2023.10.30 1636:10+05301

