MP BIRLA GROUP

UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114
Registered Office: P.O. Birla Vikas, Satna (M.P.) – 485 005
Corporate Office: 5th Floor, Signature Tower III, Tower 'C', Sector 15-II,
N.H-8, Near 32nd Avenue, Gurugram-122001 (Haryana)
Phone: (07672) 414000, 257121 to 257127 • **Fax:** (07672) 257131
E-mail: headoffice@unistar.co.in • **Website:** www.unistar.co.in

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

Name and Registered address of sole/first named Shareholder :

Name(s) of the Joint holder(s), (if any) :

Registered Folio No./DP * & Client ID No. :

Number of share(s) held :

I/We hereby exercise my/our vote in respect of the following Special Resolution to be passed through Postal Ballot as stated in the Postal Ballot Notice dated 4th November, 2026 of Universal Cables Limited by recording my/our assent (FOR) or dissent (AGAINST) to the said Special Resolution by placing the tick (✓) mark in the appropriate column below:

Sl. No.	Description	No. of Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Appointment of Shri Sutirtha Bhattacharya (DIN: 00423572) as a Non-Executive Independent Director of the Company.			

.....

Date :
Place:

(Signature(s) of the Shareholder(s)/ Authorised Representative)

ELECTRONIC VOTING PARTICULARS

EVSN	USER ID	PASSWORD
261114001		

NOTE: In terms of SEBI Master Circular dated 30th January, 2026, "Individual Shareholders holding shares of the Company in demat mode" can cast their vote, by way of single login credentials through their demat accounts/websites of Depositories/ Depository Participants.

INSTRUCTIONS

1. Member(s) desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutiniser in the enclosed self-addressed postage pre-paid business reply envelope. Postage will be borne and paid by Universal Cables Limited ("Company"). However, envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the Member(s) will also be accepted.

2. This Postal Ballot Form should be duly completed and signed by the Member, as per the specimen signature registered with the Company or the Depository Participant, as the case may be. In case of joint holding, this form should be completed and signed by the first named Member and in his/her absence, by the next named Member in the order of names. In case Postal Ballot Form is signed by an authorised representative or attorney, a copy of the Power of Attorney, Board Resolution or other appropriate authority, as applicable, shall be annexed to the Postal Ballot Form. There will be one Postal Ballot Form for every Folio/Client ID irrespective of the number of joint holders.

3. The Postal Ballot shall not be exercised by a Proxy.

4. In case the equity shares are held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the board resolution/authority letter.

5. Members exercising their voting rights through the Physical Postal Ballot Form shall indicate their assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column in the Postal Ballot Form. A Physical Postal Ballot Form that does not clearly indicate the Member's voting intention may be treated as invalid by the Scrutiniser in accordance with the applicable provisions of law. This instruction shall not affect votes validly cast through the remote e-Voting facility.

6. A Member need not use all his votes nor cast all his votes in the same way.

7. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.

8. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.

9. Notwithstanding anything mentioned elsewhere under these instructions, a Postal Ballot Form shall be considered invalid if:
   a. It has not been signed by or on behalf of the Member;
   b. Signature on the Postal Ballot Form doesn't match the specimen signatures with the Company / Depository Participant, as the case may be;
   c. It is not possible to determine without any doubt the assent or dissent of the Member;
   d. Neither assent nor dissent is mentioned;
   e. Any competent authority has given directions in writing to the Company to freeze the Voting Rights of the Member;
   f. The Postal Ballot Form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
   g. It is defaced or mutilated in such a way that its identity as a genuine form cannot be established; and
   h. Member has made any amendment to the resolution or imposed any condition while exercising the vote.

10. Duly completed Postal Ballot Form should reach the Scrutiniser not later than 5:00 P.M. (IST) on Friday, 18th December, 2026. The Postal Ballot Forms received after 5:00 P.M. (IST) on Friday, 18th December, 2026 will be treated as 'invalid' and shall not be considered for determining the results of the Postal Ballot.

11. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self -addressed postage pre-paid business reply envelope. If any extraneous papers are found, the same will be destroyed by the Scrutiniser.

12. A Member desirous of obtaining a duplicate Postal Ballot Form may, download the Postal Ballot Form from the Company's website, www.unistar.co.in and send the duly completed and signed Postal Ballot Form so as to reach the Scrutiniser on or before 5:00 P.M. (IST) on Friday, 18th December, 2026.

13. The Company is also offering e-Voting facility to its Members to enable them to cast their votes electronically instead of returning duly filled Postal Ballot Form. Members desiring to opt for e-Voting are requested to follow the procedure as stated in Notes to the Postal Ballot Notice read together with instructions given thereunder.

14. Members of the Company can opt for only one of the two modes of voting i.e. either through Postal Ballot Form or e-Voting. In case Members cast their votes through both the modes, valid voting done by e-Voting shall prevail and votes cast through Physical Postal Ballot Form will be treated as invalid.

15. The results of the Postal Ballot, together with the Scrutiniser's Report, shall be declared within the time prescribed under the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and shall be communicated to BSE Limited and the National Stock Exchange of India Limited and displayed on the Company's website at www.unistar.co.in and the website of the e-Voting service provider..

16. The Scrutiniser's decision on the validity of Postal Ballot / e-Voting shall be final.