

Ref : UCL/SEC/2025-26

8th August 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, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. Scrip Code : UNIVCABLES EQ
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Dear Sirs,

Subject: Outcome of the Board Meeting held on 8th August 2025

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 8th August 2025 has, inter-alia, considered and :

1. Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2025. The Statement in the prescribed format showing the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2025 alongwith the Limited Review Reports thereon by the Statutory Auditors Messrs BGJC & Associates LLP, Chartered Accountants, are enclosed herewith as **Annexure-‘A’**.
2. Approved the issuance of Corporate Guarantee by the Company to Lightera, LLC, USA for and on behalf of Birla Furukawa Fibre Optics Private Limited (“BFFOPL”), a Joint Venture of the Company, to enable BFFOPL to import Preforms from Shin-Etsu Chemical Co., Ltd., Japan on open credit terms.

Details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2025 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 with respect to Sr. No. 2 are enclosed herewith as **Annexure – ‘B’**.

3. Based on the recommendations of the Nomination and Remuneration Committee, Shri Sanjeev Dubey, Senior Vice President (Sales & EHV Operations) has been designated as a Senior Managerial Personnel of the Company with effect from 8th August 2025.



[2]

Details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2025 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 with respect to Sr. No. 3 are enclosed herewith as **Annexure – ‘C’**.

The Meeting of the Board of Directors of the Company commenced at 11:45 A.M. and concluded at 6.55 P.M.

Thanking you,

Yours faithfully,

For UNIVERSAL CABLES LIMITED



(Sudeep Jain)

Company Secretary



Universal Cables Limited
 Regd. Office : P.O. Birla Vikas, Satna - 485 005 (M.P.)
 Phone : (07672) 257121 to 257127, 414000 - Fax : (07672) 257131
 E-mail: headoffice@unistar.co.in - Website : www.unistar.co.in
 CIN-L31300MP1945PLC001114

AN IS/ISO 9001, 14001 & 45001 COMPANY

**Statement of Unaudited Standalone Financial Results
 for the Quarter ended 30th June, 2025**

(₹ in lakhs)					
Sl. No.	Particulars	Quarter ended 30.06.2025 (Unaudited)	Quarter ended 31.03.2025 (Audited)	Quarter ended 30.06.2024 (Unaudited)	Year ended 31.03.2025 (Audited)
1	Income				
	(a) Revenue from Operations	60019.29	67403.18	48870.13	240838.62
	(b) Other Income	239.14	391.04	304.81	2281.39
	Total Income	60258.43	67794.22	49174.94	243120.01
2	Expenses				
	(a) Cost of Raw Materials consumed	43661.08	42073.89	41835.43	177792.98
	(b) Purchases of Stock-in-Trade	4197.58	3675.45	2778.20	9832.35
	(c) (Increase)/Decrease in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade, etc.	(4716.99)	4323.49	(8159.48)	(4642.83)
	(d) Employee Benefits Expense	2838.67	2856.34	2488.65	10777.29
	(e) Net Impairment (Gain)/Loss on Financial Assets	(38.76)	(143.68)	(3.00)	(580.58)
	(f) Finance Costs	2412.83	2473.16	2580.66	10384.69
	(g) Depreciation and Amortisation Expense	855.54	709.14	680.62	2731.81
	(h) Other Expenses	8296.87	8439.32	6757.04	29699.11
	Total Expenses	57506.82	64407.11	48958.12	235994.82
3	Profit before Tax (1-2)	2751.61	3387.11	216.82	7125.19
4	Tax Expense				
	(a) Current Tax (including earlier year adjustment)	708.67	504.18	37.21	1174.22
	(b) Deferred Tax Charge/(Credit)	93.09	182.15	12.84	223.01
5	Profit for the period/year (3-4)	1949.85	2700.78	166.77	5727.96
6	Other Comprehensive Income/(Loss) (Net of Tax)				
	Items that will not be reclassified to Profit or Loss				
	(a) Equity Instruments through OCI (Net of Tax)	2266.15	(4883.49)	994.24	(6067.48)
	(b) Re-measurement of Defined Benefit Plan (Net of Tax)	(29.26)	0.80	43.36	7.97
	Items that will be reclassified to Profit or Loss				
	(a) Cash Flow Hedge Reserve (Net of Tax)	499.07	(324.87)	(529.32)	(420.26)
	Total Other Comprehensive Income/(Loss)	2735.96	(5207.56)	508.28	(6479.77)
7	Total Comprehensive Income/(Loss) for the period/year (Net of Tax) (5+6)	4685.81	(2506.78)	675.05	(751.81)
8	Paid-up Equity Share Capital (Face value of ₹ 10/- per Share)	3469.83	3469.83	3469.83	3469.83
9	Other Equity				81103.39
10	Basic & Diluted EPS (₹) (for the Quarter & Year ended)	5.62	7.79	0.48	16.51



Universal Cables

Notes :

1. The above Unaudited Standalone Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 8th August, 2025. The limited review of the Unaudited Standalone Financial Results for the quarter ended 30th June, 2025, pursuant to Regulation 33(3)(c)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, has been carried out by the Statutory Auditors of the Company.
2. The Company has only one reportable primary business segment i.e. Electrical and other Cables, Wires, Conductors, Accessories for Cables and Conductors, Products for quality power solutions eg. Capacitors and Capacitor Banks, Harmonic Filters, SVGs, etc. and Turnkey Projects predominantly relating thereto, based on guiding principles given in Ind AS-108 "Operating Segments" notified pursuant to Companies (Indian Accounting Standards) Rules, 2015 (as amended). Accordingly, the disclosure requirements as per Ind AS-108 are not applicable.
3. The figures of the previous periods/year are re-classified/ re-grouped, wherever necessary, to correspond with the current period's classification and disclosure.

For Universal Cables Limited



(Harsh V. Lodha)
Chairman
DIN : 00394094

Place : New Delhi

Date : 8th August, 2025



Independent Auditor's Review Report on Standalone Unaudited Financial Results of Universal Cables Limited for the quarter ended June 30, 2025 pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Universal Cables Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("the Statement") of Universal Cables Limited ("the Company") for the quarter ended June 30, 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ('the Act') and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Our responsibility is to express a conclusion on the Statement based on our review.
3. We reviewed the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard prescribed under Section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be



disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BGJC & Associates LLP

Chartered Accountants

Firm's Registration No. 003304N/N500056



Pranav Jain

Partner

Membership No. 423629



UDIN: 25098308BMKWMD6257

Date: August 08, 2025

Place: New Delhi



Universal Cables Limited
 Regd. Office : P.O. Birla Vikas, Satna - 485 005 (M.P.)
 Phone : (07672) 257121 to 257127, 414000 - Fax : (07672) 257131
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CIN-L31300MP1945PLC001114

AN IS/ISO 9001, 14001 & 45001 COMPANY

**Statement of Unaudited Consolidated Financial Results
 for the Quarter ended 30th June, 2025**

(₹ in lakhs)

Sl. No.	Particulars	Quarter ended 30.06.2025 (Unaudited)	Quarter ended 31.03.2025 (Audited)	Quarter ended 30.06.2024 (Unaudited)	Year ended 31.03.2025 (Audited)
1	Income				
	(a) Revenue from Operations	60019.29	67403.18	48870.13	240838.62
	(b) Other Income	239.14	391.04	304.81	2281.39
	Total Income	60258.43	67794.22	49174.94	243120.01
2	Expenses				
	(a) Cost of Raw Materials consumed	43661.08	42073.89	41835.43	177792.98
	(b) Purchases of Stock-in-Trade	4197.58	3675.45	2778.20	9832.35
	(c) (Increase)/Decrease in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade, etc.	(4716.99)	4323.49	(8159.48)	(4642.83)
	(d) Employee Benefits Expense	2838.67	2856.34	2488.65	10777.29
	(e) Net Impairment (Gain)/Loss on Financial Assets	(38.76)	(143.68)	(3.00)	(580.58)
	(f) Finance Costs	2412.83	2473.16	2580.66	10384.69
	(g) Depreciation and Amortisation Expense	855.54	709.14	680.62	2731.81
	(h) Other Expenses	8296.87	8439.32	6757.04	29699.11
	Total Expenses	57506.82	64407.11	48958.12	235994.82
3	Profit before Share in Profit in Associates and Joint Venture, and Tax (1-2)	2751.61	3387.11	216.82	7125.19
4	Share in Profit in Associate and Joint Venture	1792.51	3107.52	612.84	4620.42
5	Profit before Tax (3+4)	4544.12	6494.63	829.66	11745.61
6	Tax Expense				
	(a) Current Tax (including earlier year adjustment)	708.67	504.18	37.21	1174.22
	(b) Deferred Tax Charge	544.12	1021.28	233.26	1632.88
7	Profit for the period/year (5-6)	3291.33	4969.17	559.19	8938.51
8	Other Comprehensive Income/(Loss) (Net of Tax)				
	Items that will not be reclassified to Profit or Loss				
	(a) Equity Instruments through OCI (Net of Tax)	2266.15	(4883.49)	994.24	(6067.48)
	(b) Re-measurement of Defined Benefit Plan (Net of Tax)	(29.26)	0.80	43.36	7.97
	(c) Share in Associates and Joint Venture (Net of Tax)	2925.29	(2858.88)	2656.36	(1714.35)
	Items that will be reclassified to Profit or Loss				
	(a) Cash Flow Hedge Reserve (Net of Tax)	499.07	(324.87)	(529.32)	(420.26)
	(b) Share in Cash Flow Hedge Reserve in Associate and Joint Venture (Net of Tax)	40.54	(25.29)	(33.49)	(9.35)
	Total Other Comprehensive Income/(Loss)	5701.79	(8091.73)	3131.15	(8203.47)
9	Total Comprehensive Income/(Loss) for the period/year (Net of Tax) (7+8)	8993.12	(3122.56)	3690.34	735.04
10	Paid-up Equity Share Capital (Face value of ₹ 10/- per Share)	3469.83	3469.83	3469.83	3469.83
11	Other Equity				173729.24
12	Basic & Diluted EPS (₹) (for the Quarter & Year ended)	9.49	14.32	1.61	25.76

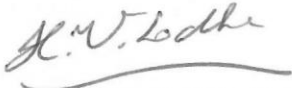


Universal Cables

Notes :

1. The above Unaudited Consolidated Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 8th August, 2025. The limited review of the Unaudited Consolidated Financial Results for the quarter ended 30th June, 2025, pursuant to Regulation 33(3)(c)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, has been carried out by the Statutory Auditors of the Company.
2. The Company has only one reportable primary business segment i.e. Electrical and other Cables, Wires, Conductors, Accessories for Cables and Conductors, Products for quality power solutions eg. Capacitors and Capacitor Banks, Harmonic Filters, SVGs, etc. and Turnkey Projects predominantly relating thereto, based on guiding principles given in Ind AS-108 "Operating Segments" notified pursuant to Companies (Indian Accounting Standards) Rules, 2015 (as amended). Accordingly, the disclosure requirements as per Ind AS-108 are not applicable.
3. The Unaudited Consolidated Financial Results of the Company for the quarter ended 30th June, 2025 have been prepared, interalia, considering the unaudited consolidated financial results of an Associate Company viz. Vindhya Telcelinks Limited (VTL). The unaudited consolidated financial results of VTL for the quarter ended 30th June, 2025 as also of the corresponding previous period(s)/year do not include financial results of its three wholly owned subsidiaries (Unquoted Non-Banking Financial Companies) viz. August Agents Limited, Insilco Agents Limited and Laneseda Agents Limited ('the Subsidiaries'). VTL has informed that the ex-directors of these subsidiaries are having unauthorized and illegal possession of the books of account, statutory and other records and consequently it has not received valid and duly approved financial statements/results of these subsidiaries.
4. The figures of the previous periods/year are re-classified/re-grouped, wherever necessary, to correspond with the current period's classification and disclosure.

For Universal Cables Limited


(Harsh V. Lodha)
Chairman
DIN : 00394094

Place : New Delhi

Date : 8th August, 2025

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Results of Universal Cables Limited for the quarter ended June 30, 2025 pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of Universal Cables Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ("the Statement") of Universal Cables Limited ("the Company") and its share of net profit after tax and total comprehensive income of an associate company and a joint venture company for the quarter ended June 30, 2025 being submitted by the Company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financing and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
 - (a) Birla Furukawa Fibre Optics Private Limited (Joint Venture)
 - (b) Vindhya Telelinks Limited (Associate)
5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.



6. Emphasis of Matter

We draw attention to Note 3 of the accompanying Statement for the quarter ended June 30, 2025. The following paragraph has been included in the Independent Auditor's Review Report on the Consolidated Unaudited Quarterly Financial Results of an Associate Company, Vindhya Telelinks Limited:

"We draw attention to Note 2 of the accompanying Statement in respect of the financial results of three wholly owned subsidiaries of the Holding Company not being considered for consolidation purposes for the reason explained therein."

Our conclusion on the Statement is not modified in respect of this matter.

7. Other matters

The accompanying statement includes: -

The share of Profit/(loss) after Tax of ₹ 0.41 lakhs and Total Comprehensive Income of ₹ 0.41 lakhs for the quarter ended June 30, 2025, in respect of one Joint Venture, whose financial results have been reviewed by the other auditor and whose report has been furnished to us by the management and our conclusion on the Statement, in so far as it relates the amounts and disclosures including in respect of the joint venture, is based solely on the report of other auditor.

Our conclusion on the Statement is not modified in respect of this matter.

For BGJC & Associates LLP

Chartered Accountants

Firm's Registration No. 003304N/N500056



Pranav Jain

Partner

Membership No. 098308



UDIN: 25098308BMKWME1469

Date: August 08, 2025

Place: New Delhi

ANNEXURE 'B'

Sl. No.	Particulars	Description
1.	Name of party for which such guarantees or indemnity or surety was given	Birla Furukawa Fibre Optics Private Limited (BFFOPL), a Joint Venture of the Company.
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof.	No.
3.	Whether the same is done at “arm’s length”.	Yes.
4.	Brief details of such guarantee including significant terms and conditions, including amount of guarantee.	<p>BFFOPL has entered into an agreement/arrangement with Shin-Etsu Chemical Co., Ltd., Japan (“Shin-Etsu”) for the import of Preforms, whereby Shin-Etsu shall supply Preforms to BFFOPL on open credit terms, against specific purchase orders issued/to be issued during the period from July 1, 2025, to March 31, 2026, for a total value not exceeding USD 22,614,600.</p> <p>To facilitate open credit terms for the supply of Preforms by Shin-Etsu to BFFOPL, Lightera, LLC, USA, a subsidiary and affiliate of Furukawa Electric Co., Ltd., Japan, has agreed to issue an unconditional and irrevocable Corporate Guarantee for the full value of the arrangement, assuring timely payments by BFFOPL to Shin-Etsu as per the agreed credit terms.</p> <p>In turn, the Board of Directors of the Company has approved the issuance of a back-to-back Corporate Guarantee in favour of Lightera, LLC, USA, equivalent to 50% of the Corporate Guarantee amount, i.e., USD 11,307,300, to indemnify Lightera in the event of default by BFFOPL in fulfilling its payment obligations towards Shin-Etsu.</p>
5.	Impact of such guarantees on listed entity.	The issuance of the Corporate Guarantee does not involve any immediate financial outflow or liability for the Company. Considering the current and anticipated market conditions for optical fibre in both domestic and international markets, BFFOPL is committed to honouring all its payment obligations towards the supply of Preforms without any default. Accordingly, there is no likelihood of any liability to be incurred by the Company under the said Corporate Guarantee.



ANNEXURE 'C'

Name of Senior Management Personnel	Shri Sanjeev Dubey Senior Vice President (Sales & EHV Operations)
Reason for change	Shri Sanjeev Dubey has been designated as a Senior Managerial Personnel (SMP) of the Company.
Date of Appointment and term of appointment	Designated as SMP with effect from 8 th August 2025.
Brief Profile	<p>Shri Sanjeev Dubey is a seasoned professional with over 33 years of comprehensive experience across Operations, Manufacturing, Greenfield Project Execution, Production, Engineering Services (Electrical, Instrumentation, and Mechanical Maintenance), and Sales & Operations. He has held key positions in several reputed organizations, both in India and abroad.</p> <p>He holds a B.E. (Electrical), Honours degree from the prestigious Regional Engineering College, Durgapur (now NIT Durgapur), equipping him with a strong technical foundation that has underpinned his career achievements.</p>
Disclosure of relationship between Directors	None.

