



September 26, 2026

To,
Corporate Governance Department
BSE Limited (SME Platform)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Script Code: 540651 Script ID: "JIGAR"

Sub: Gist of the proceedings of 10th Annual General Meeting of the Company held on September 26, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the gist of the proceedings of the 10th Annual General Meeting ("AGM") of the Company held on Saturday, September 26, 2026, at 11:30 A.M. at the Registered Office of the Company situated at Plot No. 164/14 & 15, Jamwadi G.I.D.C., Gondal, Dist. Rajkot – 360 311, Gujarat.

Kindly take the above intimation on your record.

Thanking you.

Yours Faithfully,

For, JIGAR CABLES LIMITED

Vaghasiya

Ramnik

Parshotam

Digitally signed by
Vaghasiya Ramnik
Parshotam
Date: 2026.09.26 12:16:55
+05'30'

Ramnik P. Vaghasiya

Whole-time Director

DIN: 06965718

Encl: As above.

JIGAR CABLES LIMITED

CIN: L28999GJ2017PLC095651

Registered & Corporate Office

Plot No. 164/14 & 15, Jamwadi GIDC - 2 Gondal - 360 311 Dist. Rajkot (Gujarat) INDIA

Tel : +91 2825 221422 | Web : www.sigmacab.com | E-mail : info@sigmacab.com





JIGAR CABLES LIMITED

GIST OF THE PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY

The 10th Annual General Meeting ("AGM") of the members of **Jigar Cables Limited** was convened at **11:30 A.M. on Saturday, September 26, 2026**, at the Registered Office of the Company situated at Plot No. 164/14 & 15, Jamwadi, G.I.D.C., Gondal, Dist. Rajkot – 360 311, Gujarat.

Mr. Ramnik P. Vaghasiya, Whole-time Director of the Company, was elected as the Chairperson of the Meeting in the absence of **Mrs. Sangita N. Vaghasiya, Chairperson and Managing Director of the Company**. He thereafter chaired the Meeting and extended a warm welcome to the Directors, Company Secretary and Chief Financial Officer present at the Meeting. He also acknowledged the presence of **Mr. Rushabh R. Shah of M/s. Rushabh R. Shah & Co., Statutory Auditors, CS Piyush Jethva, Secretarial Auditor, and Mr. Adarsh Gohel, Proprietor of Gohel & Associates, Internal Auditor** of the Company.

The Chairperson informed the members that all statutory registers and documents required to be made available for inspection under the Companies Act, 2013 and other applicable laws were available for inspection at the Registered Office of the Company and in electronic mode through a request sent to cs@sigmacab.com, during working hours from 10:00 A.M. to 06:00 P.M. up to the conclusion of the AGM. The queries received from shareholders through email were duly considered and appropriate clarifications were provided during the AGM, wherever applicable.

A total of **12 members, (including 2 members who are Directors of the Company)**, were present at the Meeting. The requisite quorum being present, the Chairperson called the Meeting to order.

The Chairperson then addressed the members and delivered his speech.

The members were informed that the Company had provided the facility of **remote e-voting through the electronic voting system of National Securities Depository Limited (NSDL)** prior to the AGM and though ballot paper at the AGM. The remote e-voting commenced at **9:00 A.M. on Wednesday, September 23, 2026**, and concluded at **5:00 P.M. on Friday, September 25, 2026**. The members were further informed that those members who had already cast their votes through remote e-voting could attend the AGM but were not entitled to cast their votes again at the Meeting through ballot papers. The members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes at the AGM in accordance with the applicable provisions. The voting rights of the members were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, September 19, 2026.

CS Piyush Jethva, Practising Company Secretary was the Scrutinizer appointed by the Board to scrutinize the entire voting process in a fair and transparent manner.

With the consent of the members present and with the permission of Chairperson, notice of the Annual General Meeting along with Boards' Report and Annual Accounts of the year ended on March 31, 2026, were taken as read.

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The following items of business as set out in the Notice convening the 10th Annual General Meeting were put to vote by remote e-voting and voting during the Meeting:

Ordinary Business (es):

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon (**Ordinary Resolution**).
2. To appoint Shri Ramnik Parshottambhai Vaghasiya (DIN: 06965718), who retires by rotation as a director and being eligible, offers himself for reappointment (**Ordinary Resolution**).

Special Business (es):

3. Ratification of remuneration of the Cost Auditor for the Financial Year 2026-27 (**Ordinary Resolution**).
4. Re-appointment of Smt. Sangita NiteshKumar Vaghasiya as Chairperson-cum-Managing Director of the Company and approval of her revised remuneration (**Special Resolution**).
5. Re-appointment of Shri Ramnik Parshottambhai Vaghasiya as Whole-Time Director and fixation of Remuneration (**Special Resolution**).
6. To consider and approve the continuation / renewal of Material Related Party Transactions with Ultracab (India) Limited (**Ordinary Resolution**).
7. Approval for payment of remuneration to Shri Parshottambhai Laljibhai Vaghasiya, Director. (**Special Resolution**).

The Chairperson invited the members present to raise any queries or seek clarifications in relation to the businesses set out in the Notice. The queries raised by the members were appropriately addressed by the management.

Further, no poll was demanded by any member present at the Meeting.

A vote of thanks was proposed to the Chairperson.

The Chairperson then declared the proceedings of the AGM closed at **11:55 A.M.**

The Company will separately disseminate the voting results to the Stock Exchange within the prescribed timeline. This document does not constitute the minutes of the AGM.

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