

NOTICE OF 9TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE Ninth (9TH) ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF JIGAR CABLES LIMITED ("THE COMPANY"), WILL BE HELD ON SATURDAY, SEPTEMBER 27, 2025 AT 03:00 P.M. (IST) 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), INDIA, TO TRANSACT THE FOLLOWING BUSINESS:

To the Members of Jigar Cables Limited

Ordinary Business (es):

1) To receive, consider and adopt:

- a) the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon and if thought fit, to pass, with or without modification(s), the following resolutions as Ordinary Resolutions:

"RESOLVED THAT the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2025, and along with the reports of the Board of Directors and Auditors thereon, as circulated to the Members be and are hereby received, considered and adopted."

- b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2025, together with the reports of the Auditors thereon and if thought fit, to pass, with or without modification(s), the following resolutions as Ordinary Resolutions:

"RESOLVED THAT the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2025, and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted."

- 2) To appoint Mr. Parshottambhai Laljibhai Vaghasiya (DIN: 07662195), who retires by rotation as a Director and being eligible, offers himself for reappointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Parshottambhai Laljibhai Vaghasiya (DIN: 07662195) who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation."

Special Business (es):

- 3) To re-appoint Mr. Kantilal Gordhandas Lakhani (DIN: 08682980) as a Non-Executive Independent Director. To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to Section 149, 150, 152 read with Schedule IV of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Act, including any modification or re-enactment thereof, and Regulation 17 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as amended from time to time, **Mr. Kantilal Gordhandas Lakhani (DIN: 08682980)** who was appointed as an Independent Director of the Company for a term of five (5) consecutive years commencing from September 29, 2020 to September 28, 2025 (both days inclusive) and who being eligible for re-appointment as an Independent Director has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director and based on the recommendation of the Nomination and Remuneration Committee and

the Board of Directors of the Company, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term commencing from September 29, 2025 upto September 28, 2030 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

- 4) **To re-appoint Mr. Shailesh Bhikhubhai Khatara (DIN: 08980436) as a Non-Executive Independent Director.**
To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to Section 149, 150, 152 read with Schedule IV of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Act, including any modification or re-enactment thereof, and Regulation 17 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as amended from time to time, **Mr. Shailesh Bhikhubhai Khatara (DIN: 08980436)** who was appointed as an Independent Director of the Company for a term of five (5) consecutive years commencing from December 03, 2020 to December 02, 2025 (both days inclusive) and who being eligible for re-appointment as an Independent Director has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term commencing from December 03, 2025 upto December 02, 2030 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

**For and on Behalf of the Board,
JIGAR CABLES LIMITED**

Sd/-

Ramnik Parsotambhai Vaghasiya
Whole Time Director
DIN: 06965718

Date: August 29, 2025

Place: Gondal

Registered Office:

Plot No. 164/14 & 15, Jamwadi G.I.D.C,
Gondal – 360 311, Dist.: Rajkot, (Gujarat), India

CIN: L28999GJ2017PLC095651

Web: www.sigmacab.com

Tel.: 2825-221422

Email: info@sigmacab.com

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. However, a member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member.
2. The enclosed Proxy Form must be duly completed and deposited at the Company's Registered Office at least 48 hours prior to the commencement of the Annual General Meeting in order to be effective.
3. Members/proxy holders are requested to bring their copy of the Annual Report along with the duly completed Attendance Slip, both of which are enclosed, for attending the Annual General Meeting.
4. Corporate Members intending to send their authorised representatives to attend and vote at the Meeting pursuant to Section 113 of the Act are requested to send a certified copy of the board resolution authorizing their representative to attend the AGM on its behalf and to vote at the meeting. The said Resolution/Authorization shall be sent to the Scrutinizer at its email piyushjethva@gmail.com with a copy marked to evoting@nsdl.com.
5. The relevant Explanatory Statement pursuant to Section 102 of the Act and the additional information pursuant to Regulation 36(3) of SEBI Listing Regulations in respect of Director proposed for appointment/re-appointment at the meeting are annexed hereto.
6. With effect from April 01, 2014, inter alia, provisions of Section 149 of the Act have been brought into force. In terms of the said section read with Section 152(6) of the Act, the provisions of retirement by rotation are not applicable to the Independent Directors.
7. The Register of Members and Share Transfer Books will remain closed from Sunday, September 21, 2025, to Saturday, September 27, 2025 (both days inclusive) for the purpose of the AGM.
8. The Board has fixed **Saturday, September 20, 2025**, as a **cut-off date** for determining the eligibility of the members who to vote at the ensuing AGM.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Wednesday, September 24, 2025, at 09:00 A.M. and ends on Friday, September 26, 2025, at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 20, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 20, 2025.

How do I vote electronically using NSDL e-Voting system?





The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p>  </div> <div style="text-align: center;">  <p>Google Play</p>  </div> </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the

	<p>information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- Click on "[Forgot User Details/Password?](#)" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- [Physical User Reset Password?](#)" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to piyushjethva@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@sigmacab.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@sigmacab.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility

9. Members who wish to obtain information or having any query may send their queries at least 10 days before the Annual General Meeting by sending an email to the Company Secretary at cs@sigmacab.com.
10. A members can attend the meeting even if they casted their votes through remote e-voting facility however they cannot cast vote again at the AGM.

11. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to attend and vote at the AGM.
12. Mr. Piyush Jethva, Company Secretary in practice, has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
13. The Scrutinizer shall immediately after the conclusion of e-voting at the AGM, unblock the votes cast through remote e-voting and voting on the date of the AGM and make report not later than 2 working days of the conclusion of the Meeting, a Scrutinizer's Report of the total votes cast in favour or against, if any, forthwith submit to the Chairman of the Company or any person authorized by him in writing and the Results shall be declared by the Chairman or any person authorized by him thereafter.
14. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company. The results shall also be immediately forwarded to the BSE Limited, Mumbai.
15. The Notice of AGM along with Annual Report for the year 2024-25 is being sent by electronic mode to all the Members whose E-mail addresses are registered with the Company or Depository Participant(s), unless any member has requested for a physical copy of the same. Physical copy of the Notice of AGM along with Annual Report is being sent to those Members who have not registered their E-mail address with the Company or Depository Participant(s). A separate letter will be sent to shareholders whose email addresses are not registered, containing a weblink to access the Notice and Annual Report on the Company's website.
16. Members are requested to support the Green Initiative by registering/updating their email addresses, with their Depository Participant(s).
17. Shareholders who have not registered their e-mail addresses so far, are requested to register their e-mail address in prescribed form attached with Notice for receiving all communication including Annual Report, Notices, circulars etc. From the Company electronically.
18. SEBI has mandated submission of PAN by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN details to their depository participants.
19. In case the mailing address mentioned on this Annual Report is without Pin-code, Members are requested to kindly notify their Pin-codes immediately.
20. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.
21. Members are requested to note that, dividends if not encashed for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ('IEPF'). The shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline.
22. All the registers and other documents maintained under the Companies Act, 2013 and other laws will be available for inspection in electronic mode by sending an email to the Company Secretary at cs@sigmacab.com and at the Annual General Meeting & at the registered office of the Company, on all working days between 10:00 A.M. to 06:00 P.M., till the conclusion of meeting.
23. Members may note that the Notice and Annual Report 2024-25 will also be available on websites of the BSE Limited at www.bseindia.com and on the website of NSDL www.evoting.nsdl.com.

JIGAR CABLES LIMITED
ANNUAL REPORT 2024-25

24. The Annual Report of the Company and notice of Annual general meeting for the Financial Year 2024-25 are also uploaded on the Company's website www.sigmacab.com in the 'Investor' Section.

Route Map showing directions to reach to the venue of the meeting is given at the end of this notice as per the requirement of the Secretarial Standard – 2 on "General Meetings" issued by the Institute of Company Secretaries of India.

Date: August 29, 2025

Place: Gondal

Registered Office:

Plot No. 164/14 & 15, Jamwadi G.I.D.C,
Gondal – 360 311, Dist.: Rajkot, (Gujarat), India

CIN: L28999GJ2017PLC095651

Web: www.sigmacab.com

Tel.: 2825-221422

Email: info@sigmacab.com

For and on Behalf of the Board,
JIGAR CABLES LIMITED

Sd/-

Ramnik Parsotambhai Vaghasiya

Whole Time Director

DIN: 06965718

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IS ANNEXED HEREWITH:

Pursuant to Section 102 of the Companies Act, 2013 ("the Act"), the following Explanatory Statement sets out all material facts relating to the business mentioned in the Notice;

3) To re-appoint Mr. Kantilal Gordhandas Lakhani (DIN: 08682980) as a Non-Executive Independent Director.

Mr. Kantilal Gordhandas Lakhani (DIN: 08682980) is currently an Independent Director of the Company, Chairperson of the Stakeholders Relationship Committee and Member of the Audit Committee and Nomination and Remuneration Committee ('NRC').

Mr. Kantilal was appointed as a Non-Executive Independent Director of the Company by the Members at the 04th Annual General Meeting of the Company held on September 29, 2020 for a period of five (5) consecutive years commencing from September 29, 2020, upto September 28, 2025 (both days inclusive) and is eligible for re-appointment for a second term on the Board of the Company.

In terms of Regulation 25(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), Mr. Kantilal has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Mr. Kantilal has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to Circulars dated June 20, 2018, issued by Stock Exchanges pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

Further, Mr. Kantilal has confirmed that he is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director in terms of Section 152 of the Act, subject to re-appointment by the Members. Mr. Kantilal has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs ('IICA'). Mr. Kantilal is exempt from the requirement to undertake online proficiency self-assessment test conducted by IICA.

The Company has in terms of Section 160(1) of the Act received a notice from a Member proposing his candidature for the office of Director. The Company has received a declaration from, Mr. Kantilal confirming that he continues to meet the criteria of independence as prescribed under Section 149(6) of the Act, read with the rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations.

In the opinion of the Board, Mr. Kantilal fulfils the conditions specified in the Act, rules thereunder and the Listing Regulations for re-appointment as an Independent Director and is independent of the Management. The terms and conditions of his re-appointment are uploaded on the website of the Company at www.sigmacab.com and will also be available for inspection by the Members. Members who wish to inspect the same can send a request to the e-mail address mentioned in the notes to the Notice.

In compliance with the provisions of Section 149 read with Schedule IV to the Act, Regulation 17 of the Listing Regulations and other applicable provisions of the Act and Listing Regulations, the re-appointment of Mr. Kantilal as an Independent Director is now placed for the approval of the Members by a Special Resolution.

Mr. Kantilal is experienced with a well-rounded understanding of corporate management and governance. He brings a thoughtful, independent perspective to the Board, backed by practical insights into organizational strategy and operational efficiency. Known for his commitment to ethical practices and transparent governance, he plays a key role in strengthening board deliberations and ensuring responsible decision-making. Based on the performance evaluation and after a thorough assessment of the skills, expertise, and competencies required by the Board in the context of the Company's business and sector, has recommended to the Board that Mr. Kantilal's qualifications and extensive experience in the aforementioned areas align well with the skills and capabilities

required for the role of Independent Director of the Company. The NRC also noted that Mr. Kantilal has been an integral part of the Board and, during his tenure, has provided valuable insights to the Company. His continued association as an Independent Director is considered to be in the best interest of the Company, as his independent oversight and strategic guidance are vital to its continued success.

Based on the recommendation of the NRC, the Board of Directors, at its meeting held on August 29, 2025, has proposed the re-appointment of Mr. Kantilal September as an Independent Director of the Company for a second term commencing from September 29, 2025, up to September 28, 2030 (both days inclusive). He shall not be liable to retire by rotation. The re-appointment is being recommended by the Board before the Members for their approval by way of a Special Resolution.

None of the Directors, Key Managerial Personnel or their relatives except Mr. Kantilal and his relatives to the extent of their shareholding, to whom the resolution relates, is interested in or concerned, financially or otherwise, in passing the proposed resolution.

Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and revised Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice.

4) To re-appoint Mr. Shailesh Bhikhubhai Khatar (DIN: 08980436) as a Non-Executive Independent Director.

Mr. Shailesh Bhikhubhai Khatar (DIN: 08980436) is currently an Independent Director of the Company, Member of the Stakeholders Relationship Committee ('SRC') and Nomination and Remuneration Committee ('NRC').

Mr. Shailesh was appointed as a Non-Executive Independent Director of the Company by the Members at the Extra-ordinary General Meeting of the Company held on January 02, 2021 for a period of five (5) consecutive years commencing from December 03, 2020 upto December 02, 2025 (both days inclusive) and is eligible for re-appointment for a second term on the Board of Directors (the 'Board') the Company.

In terms of Regulation 25(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), Mr. Shailesh has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Mr. Shailesh has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to Circulars dated June 20, 2018, issued by Stock Exchanges pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

Further, Mr. Shailesh has confirmed that he is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director in terms of Section 152 of the Act, subject to re-appointment by the Members. Mr. Shailesh has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs ('IICA'). Mr. Shailesh is exempt from the requirement to undertake online proficiency self-assessment test conducted by IICA.

The Company has in terms of Section 160(1) of the Act received a notice from a Member proposing his candidature for the office of Director. The Company has received a declaration from, Mr. Shailesh confirming that he continues to meet the criteria of independence as prescribed under Section 149(6) of the Act, read with the rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations.

In the opinion of the Board, Mr. Shailesh fulfils the conditions specified in the Act, rules thereunder and the Listing Regulations for re-appointment as an Independent Director and is independent of the Management. The terms and conditions of his re-appointment are uploaded on the website of the Company at www.sigmacab.com and will also be available for inspection by the Members. Members who wish to inspect the same can send a request to the e-mail address mentioned in the notes to the Notice.

In compliance with the provisions of Section 149 read with Schedule IV to the Act, Regulation 17 of the Listing Regulations and other applicable provisions of the Act and Listing Regulations, the re-appointment of Mr. Kantilal as an Independent Director is now placed for the approval of the Members by a Special Resolution.

Mr. Shailesh brings a strong understanding of general, complemented by valuable experience across key business functions. With sharp analytical skills and a broad strategic outlook, he offers independent oversight and enhances the effectiveness of corporate governance. Committed to integrity and accountability, he supports balanced decision-making and sound governance practices. Based on the performance evaluation and after a thorough assessment of the skills, expertise, and competencies required by the Board in the context of the Company's business and sector, has recommended to the Board that Mr. Shailesh's qualifications and extensive experience in the aforementioned areas align well with the skills and capabilities required for the role of Independent Director of the Company. The NRC also noted that Mr. Shailesh has been an integral part of the Board and, during his tenure, has provided valuable insights to the Company. His continued association as an Independent Director is considered to be in the best interest of the Company, as his independent oversight and strategic guidance are vital to its continued success.

Based on the recommendation of the NRC, the Board of Directors, at its meeting held on August 29, 2025, has proposed the re-appointment of Mr. Shailesh as an Independent Director of the Company for a second term commencing from September 29, 2025, up to September 28, 2030 (both days inclusive). He shall not be liable to retire by rotation. The re-appointment is being recommended by the Board before the Members for their approval by way of a Special Resolution.

None of the Directors, Key Managerial Personnel or their relatives except Mr. Shailesh and his relatives to the extent of their shareholding, to whom the resolution relates, is interested in or concerned, financially or otherwise, in passing the proposed resolution.

Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and revised Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice

**For and on Behalf of the Board,
JIGAR CABLES LIMITED**

Sd/-
Ramnik Parsotambhai Vaghasiya
Whole Time Director
DIN: 06965718

Date: August 29, 2025
Place: Gondal

Registered Office:
Plot No. 164/14 & 15, Jamwadi G.I.D.C,
Gondal – 360 311, Dist.: Rajkot, (Gujarat), India
CIN: L28999GJ2017PLC095651
Web: www.sigmacab.com
Tel.: 2825-221422
Email: info@sigmacab.com

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Details of the seeking appointment/re-appointments at the Ninth Annual General Meeting of the Company as per Regulation 36(3) SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015:

Name	Mr. Parshottambhai Laljibhai Vaghasiya	Mr. Kantilal Gordhandas Lakhani	Mr. Shailesh Bhikhubhai Khatara
DIN	07662195	08682980	08980436
Age	77 Years	71 Years	50 Years
Nature	Re-appointment of Director (Retire by Rotation)	Re-appointment as Independent Director	Re-appointment as Independent Director
Date of Birth	01/04/1948	28/10/1953	16/01/1975
Qualification	Diploma in Mechanical Engineering	XII/SSC/High/Equivalent	Graduate
Expertise in Specific functional Area	He possesses over 27 years of experience in the Cable Industry and is responsible for overseeing overall management.	Refer Item No. 3 in Explanatory Statement	Refer Item No. 4 in Explanatory Statement
Terms and Conditions of Re-appointment/Appointment	In terms of Section 152 and other applicable provisions of the Act, Mr. Parshottambhai Laljibhai Vaghasiya, who retires by rotation, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.	Refer Item No. 3 in Explanatory Statement	Refer Item No. 4 in Explanatory Statement
Number of Board meetings attended	9 (Nine)	9 (Nine)	9 (Nine)
Remuneration last drawn	Please refer Annexure – C to the Director's Report.	Sitting fees as per Company's Policy.	Sitting fees as per Company's Policy.
Details of Remuneration sought to be paid	Remuneration as per Company's Policy.	Refer Item No. 3 in Explanatory Statement	Refer Item No. 4 in Explanatory Statement
Directorship held in other Company	Jigar Polymers Limited	Jigar Polymers Limited	Jigar Polymers Limited
Shareholding in company as on 31.03.2025	51,000 (Equity Shares)	NA	NA
Relationship with other Directors / Key Managerial Personnel	He is a Father-In Law of Mrs. Sangeetaben N. Vaghasiya (Managing Director) and Father of Mr. Ramnik P. Vaghasiya (Whole-Time Director)	NA	NA
Chairmanship or membership in other companies	NA	NA	NA

ATTENDANCE SLIP

(To be filled in and handed over at the entrance of the meeting room)

I hereby record my/our presence at the **9th Annual General Meeting** of the Company on **Saturday, September 27, 2025, at 03:00 P.M.** at Plot No. 164/14 & 15 Jamwadi, G.I.D.C., Gondal, Dist: Rajkot – 360 311, (GUJARAT) INDIA.

Name of Shareholder/Proxy/Authorised Representative*	
DPID *:	Folio No.:
Client Id *:	No. of Shares:

* Applicable for investors holding shares in electronic form.

* In case of Body Corporate is Shareholder.

* Strike out whichever is not applicable.

Signature of shareholder(s)/proxy/Authorised Representative

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From MGT-11

PROXY FORM

Name of the member (s):	E-mail ID:
	No. of shares held
Registered address:	Folio No.
	DP ID*.
	Client ID*.

* Applicable for investors holding shares in electronic form.

I/We being the member(s) of the above named Company hereby appoint:

Sr. No.	Name	Address	Email address	
1				or failing him
2				or failing him
3				

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 5th Annual General Meeting of the Company to be held on Tuesday, September 28, 2021 at 03:00 P.M. at Plot No. 164/14 & 15 Jamwadi, G.I.D.C., Gondal, Dist: Rajkot – 360 311, Gujarat (India) and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	For	Against
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2025, (Ordinary Resolution) b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2025, (Ordinary Resolution)		
2.	To re-appoint Mr. Parshottambhai Laljibhai Vaghasiya (DIN: 07662195) (Ordinary Resolution).		
3.	To re-appoint Mr. Kantilal Gordhandas Lakhani (DIN: 08682980) as a Non-Executive Independent Director (Special Resolution).		
4.	To re-appoint Mr. Shailesh Bhikhubhai Khatar (DIN: 08980436) as a Non-Executive Independent Director (Special Resolution).		

** It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

Signed this _____ 2025
Signature of shareholder _____

Affix Revenue
Stamp not
less than Rs.
1

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A Proxy need not be a member of the Company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
5. Please complete all details including details of member(s) in above box before submission.

FORM MGT-12

POLLING PAPER

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the companies Act, (Management and Administration) Rules, 2014]

Name of the Company: JIGAR CABLES LIMITED				
Registered Office: Plot No. 164/14 & 15, Jamwadi, G.I.D.C., Gondal, Dist: Rajkot – 360 311, GJ (INDIA)				
CIN: L28999GJ2017PLC09565				
BALLOT PAPER				
Sr. No.	Particulars	Details		
01.	Name of the first shareholder (in block letter)			
02.	Postal address			
03.	Client ID Number			
04.	Class of Share	Equity Share		
I hereby exercise my vote in respect of Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:				
Sr. No.	Item No.	No. of share held	I assent to the resolution	I dissent to the resolution
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2025, (Ordinary Resolution) b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2025, (Ordinary Resolution)			
2.	To re-appoint Mr. Parshottambhai Laljibhai Vaghasiya (DIN: 07662195) (Ordinary Resolution).			
3.	To re-appoint Mr. Kantilal Gordhandas Lakhani (DIN: 08682980) as a Non-Executive Independent Director (Special Resolution).			
4.	To re-appoint Mr. Shailesh Bhikhubhai Khatara (DIN: 08980436) as a Non-Executive Independent Director (Special Resolution).			
Place:		Signature of the Shareholder		
Date:				

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FORM FOR UPDATION/REGISTRATION OF E-MAIL ADDRESS

To,
Jigar Cables Limited,
Plot No. 164/14 & 15,
Jamwadi G.I.D.C.,
Gondal – 360 311,
Dist.: Rajkot, (Gujarat), India

Sub: Sending of Notices, Annual Reports and Accounts & other documents through Electronic Mode

Dear Sir,

I hereby update/register my e-mail address provided below for receiving the Notices, Annual Reports and Accounts and other documents from the Company through electronic mode:-

E-mail Address: _____

Name of the Sole /First Holder: _____

DP ID/Client ID/ Registered Folio No.: _____

Contact Nos.:

Mobile: _____

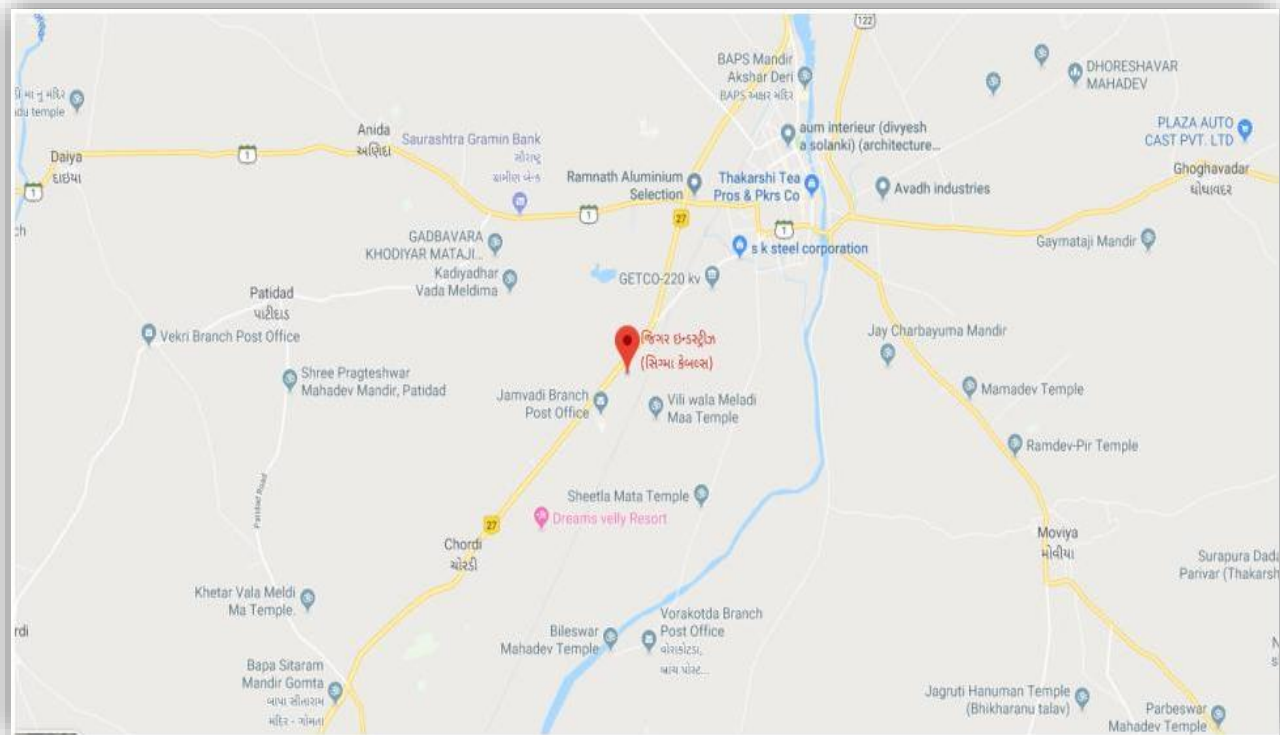
Landline: _____

Signature of the Sole/First Holder
Date: _____

Notes:

- (1) The Notices, Annual Reports and Accounts and other documents are sent in electronic mode to those Shareholders who have registered their e-mail addresses with the Company or with the Depositories.
- (2) This Form can also be downloaded from the Company's website www.sigmacab.com

Route Map of the Venue of the 9th Annual General Meeting



Registered Office:

Plot No. 164/14 & 15,
Jamwadi G.I.D.C.,
Gondal – 360 311,
Dist.: Rajkot, (Gujarat), India