

18 January 2025

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Script Code: 543981

Symbol: RRKABEL

Sub: Intimation of Board Meeting.

Dear Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 28 January 2025** to inter alia:

- a) Consider, approve and take on record unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31 December 2024.

As intimated by our letter dated 24 December 2024, the trading window as per Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 has been closed for Designated Persons, including all directors, designated employees, insiders and their Immediate Relatives, from 1 January 2025 till 48 hours after the declaration of financial results.

You are requested to kindly take note of the same.

Thanking you,

Yours sincerely,

For R R KABEL LIMITED

Anup Vaibhav C. Khanna
Company Secretary and Compliance Officer
M. No. – F6786