

17 October 2024

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 **Thursday, 24 October 2024** to inter alia:

- a) Consider, approve and take on record unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on 30 September 2024.
- b) Consider a proposal to declare an Interim Dividend for the financial year 2024-25.

As intimated by our letter dated 25 September 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 (and their Immediate Relatives), from 1 October 2024 till 48 hours after the results are made public on 24 October 2024.

You are requested to kindly take note of the same.

Thanking you,

Yours sincerely,

**For R R KABEL LIMITED**

**Himanshu Navinchandra Parmar**  
**Company Secretary and Compliance officer**  
**M. No. – F10118**