

16th May 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 **Tuesday, 28th May 2024** to inter alia:

- a) Consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on March 31, 2024, and take on record the Reports of the Auditors thereon; and
- b) Consider and recommend the final dividend, if any, on the equity shares of the Company for the financial year ended on March 31, 2024.

With reference to our letter dated March 28, 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 April 1, 2024 till 48 hours after the results are made public on May 28, 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