

5 August 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: Allotment of Equity Shares pursuant to RR Kabel Employee Stock Option Plan 2020 and RR Kabel Employee Stock Option Plan 2023.**

Dear Sir/Madam,

Please be informed that the Finance and Allotment Committee at its Meeting held on 5 August 2024, have allotted in aggregate 2,37,836 Equity Shares of face value of ₹ 5/- each to the eligible employees who had exercised their options under the RR Kabel Employee Stock Option Plan 2020 and RR Kabel Employee Stock Option Plan 2023.

Consequent to this allotment, the paid-up equity share capital of the Company stands increased from ₹ 56,40,93,805/- (consisting of 112818761 equity shares of face value of Rs. 5 each) to ₹ 56,52,82,985/- (consisting of 113056597 equity shares of face value of Rs. 5 each).

The details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as **Annexure - I.**

This intimation will also be made available on the Company's website

Kindly take the same on your record.

Thanking you,  
Yours sincerely,

**For R R KABEL LIMITED**

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

Annexure - I

**Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure – ESOP Schemes</b>															
1	Company Name and Address of Registered Office.	R R Kabel Limited  Ram Ratna House Victoria Mill compound Pandurang Budhkar Marg Worli, Mumbai, Maharashtra, India, 400013.															
2	Name of the Stock Exchanges on which the Company's shares are listed.	BSE Limited (BSE), National Stock Exchange of India Limited (NSE)															
3	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations, with Stock Exchange.	24 April 2024															
4	Filing Number, if any	ESOP 2020 BSE: 200498 NSE: 41346  ESOP 2023 BSE: 200524 NSE:41349															
5	Title of the Scheme pursuant to which shares are issued	RR Kabel Employee Stock Option Plan 2020 and RR Kabel Employee Stock Option Plan 2023															
6	Kind of security to be listed	Equity shares															
7	Face value of the shares	₹ 5/-															
8	Date of issue of shares	05-08-2024															
9	Number of shares issued	237836															
10	Share Certificate No., if applicable	Not Applicable															
11	Distinctive number of the shares, if applicable	112818762 – 113056597															
12	ISIN Number of the shares if issued in Demat	INE777K01022															
13	Exercise price per share	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>No. of Equity Shares</th> <th>Exercise Price per share (Rs.)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>37800</td> <td>Rs.450</td> </tr> <tr> <td>2</td> <td>93,380</td> <td>Rs.337.50</td> </tr> <tr> <td>3</td> <td>1,06,656</td> <td>Rs.270.10</td> </tr> <tr> <td><b>Total</b></td> <td><b>2,37,836 equity shares</b></td> <td></td> </tr> </tbody> </table>	Sr. No.	No. of Equity Shares	Exercise Price per share (Rs.)	1	37800	Rs.450	2	93,380	Rs.337.50	3	1,06,656	Rs.270.10	<b>Total</b>	<b>2,37,836 equity shares</b>	
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15	Total Issued shares after this issue	113056597
16	Total Issued share capital after this issue	₹ 56,52,82,985/-
17	Details of any lock-in on the shares	Not applicable
18	Date of expiry of lock-in	Not applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20	Details of listing fees, if payable	-