

24 April 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 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 **Friday, 2 May 2025** to inter alia:

- a) Consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on 31 March 2025, 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 31 March 2025, for approval of the shareholders at the annual general meeting.

As intimated by our letter dated 25 March 2025, the trading window as per the 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 April 2025 up to completion of 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