

20 April 2026

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 **Thursday, 30 April 2026** to inter alia:

- a) Consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on 31 March 2026, 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 2026, for approval of the Members at the Annual General Meeting.

As intimated by our letter dated 25 March 2026, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading, read with the 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 2026 up to the completion of 48 hours after the declaration of the audited financial results.

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

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