

November 08, 2024

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Fax No.:022-22722061/41/39/27

Sub: In Compliance of Regulation 29 and Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: BSE Scrip Code: 539760 Scrip ID: RELICAB

Dear Sir/ Madam,

We hereby intimate that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2024, inter alia, to transact the following matters:

1. To consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024 along with Auditor's Limited Review Report.
2. Any other business with permission of the Chairperson.

The trading window for dealing in securities of the Company, for Designated Persons including Employees and Directors has been closed from Tuesday, October 01, 2024 and shall remain closed up to Forty-Eight (48) hours after the declaration of unaudited financial results of the Company for the Quarter and Half Year ended September 30, 2024, under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above on your records and acknowledge.

Thanking you,
Yours faithfully,

For RELICAB CABLE MANUFACTURING LIMITED

Mr. Varun Jain

Company Secretary and Compliance Officer
Membership No.: A34502