

September 05, 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

Ref: BSE Scrip Code: 539760 Scrip ID: RELICAB

Sub.: Intimation of Book Closure/Record Date

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from, Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 15th AGM of the Company

Cut-off date shall be 20th September, 2024.

Please take the above on record and oblige.

Thanking you,

For RELICAB CABLE MANUFACTURING LIMITED

Suhir Hiralal Shah
Managing Director & CFO
DIN: 02420617