

September 03, 2025

To,
BSE Limited,
Corporate Relations Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

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

Kind Attn: **Corporate Relationship Department**

Sub.: Intimation of Book Closure/Record Date

Ref: BSE Scrip Code: 539760 Scrip ID: RELICAB

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, Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 16th AGM of the Company

Cut-off date shall be 23rd September, 2025.

Please take the above on record and oblige.

Thanking you,

For RELICAB CABLE MANUFACTURING LIMITED

Varun Jain
Company Secretary and Compliance Officer
Membership No.: A34502

Date: 03-09-2025

Place: Mumbai