

September 06, 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.: Newspaper Publication of Public Notice of “15th Annual General Meeting (‘AGM’) of Relicab Cable Manufacturing Limited, Book Closure, Cut-off Date and E-voting.”**

Dear Sir/Madam,

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we submit herewith e-copies of newspaper publications published in “Free Press Gujarat”, English newspaper and in “Lokmitra”, Gujarati newspaper on September 06, 2024 by the Company towards “Public Notice of 15<sup>th</sup> AGM, Book Closure, Cut-off Date and E-Voting”.

You are requested to take the aforesaid information on your record.

Thanking you,

**For RELICAB CABLE MANUFACTURING LIMITED**

**Suhir Hiralal Shah**  
**Managing Director & CFO**  
**DIN: 02420617**



