

Date: 22nd May, 2025

To,
The Manager,
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
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

Dear Sir/Madam,

Ref: Company Code: 539760

We hereby intimate that:

The **Meeting of the Board of Directors** of the Company will be held on **Thursday, 29th May, 2025** for considering and approving inter alia the Audited Financial Results of the Company for the year ended 31st March, 2025 along with Audit Report.

The trading window for dealing in securities of the Company, for Designated Persons including Employees and Directors has been closed from end of quarter i.e. 01st April, 2025 and shall remain closed up to 31st May, 2025 (both days inclusive) due to the above, under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.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,

For RELICAB CABLE MANUFACTURING LIMITED

Mr. Varun Jain
Company Secretary and Compliance Officer
Membership No.:A34502
Date: 22/05/2024
Place: Mumbai