

September 08, 2025

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

Kind Attn: **Corporate Relationship Department**

Ref: BSE Scrip Code: 539760 Scrip ID: RELICAB

Sub.: Newspaper Publication of Public Notice of “16th 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, 2025 by the Company towards “Public Notice of 16th 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**

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

Date: 08/09/2025
Place: Mumbai

