

CLENON ENTERPRISES LIMITED

(formerly known as "G.R.Cables Limited")

CIN: L19201TG1992PLC013772

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra State, India

Date: 04.09.2025

Scrip Code: 517564

Sub: Intimation of Date of the 34th Annual General Meeting of the Company and Corporate Announcement/ Information of Book Closure

Ref: Reg. 42 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

We are pleased to inform you that the 34th Annual General Meeting of the Company shall be held on Monday, 29th September, 2025 at 10:00 A.M. (IST) at Navodaya Colony Welfare Association, Navodaya Colony, Gudimalkapur, Mehdiapatnam, Hyderabad, Telangana – 500028 India.

Further pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) to determine the record of the Members of the Company for the purpose of the 34th Annual General Meeting ("AGM").

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015: -

Name of Security	Period of Book Closure	Purpose
Equity Shares	23 rd September, 2025 to 29 th September, 2025	Annual Book Closure

We request you to please take on record the above information for your reference and to disseminate at the website of BSE for information to the investors and members of the Company.

**Thanking You,
Yours Truly,
For Clenon Enterprises Limited**

Mantasha Habib
Company Secretary & Compliance Officer
M.No.: A74732