

20 January 2026

Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Script Code: 543981**

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
Block G, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Symbol: RRKABEL**

**Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 31 January 2026**, inter alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended 31 December 2025.

As intimated by our letter dated 16 December 2025, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 has been closed for Designated Persons and their Immediate Relatives, from 1 January 2026 up to the completion of 48 hours after the declaration of financial results of the Company.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,  
**For R R Kabel Limited**

**Anup Vaibhav C. Khanna**  
**Company Secretary and Compliance Officer**  
**M. No.: F6786**