

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: 22.05.2025

Scrip Code: 517564; ISIN: INE769B01028

Sub: Intimation of Board Meeting scheduled to be held on 30th May 2025.

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject matter and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), Notice is hereby given that, a meeting of the Board of Directors of Clenon Enterprises Limited ("*the Company*") is scheduled to be held on Friday, 30th Day of May, 2025, at 05:00 P.M. at the Registered Office of the Company situated at H. No. 8-2-575/R/3B, 1st Floor, Nath Reliance Kuteer, Road No. 7, Banjara Hills, Hyderabad, Telangana, India, 500034, to consider and approve, interalia along with other business items, the following:

1. The Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025, along with the Statutory Auditor's Report thereon

Further, we wish to inform that with reference to our letter dated March 27, 2025, the "*Trading Window*" for trading in the equity shares of the Company is closed from 1st April, 2025 and shall remain closed until 48 hours after the announcement of the financial results for the quarter and financial year ended 31th March 2025. All Directors, Designated Employees and other insiders are advised to refrain from trading in the Company's Securities during the aforementioned period.

This is for your information and records.

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

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