

CLENON ENTERPRISES LIMITED

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

CIN: L19201TG1992PLC013772

Date: 02.09.2026

To
The Manager, Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 517564

Sub: Intimation of Board Meeting scheduled to be held on 7th September, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 7th September 2026, inter-alia, to consider and approve, along with other business items, the following:

1. To appoint M/s Pawan Jain & Associates, Practicing Company Secretaries as the Scrutinizer for scrutinizing entire e-voting process u/s 108 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 at the upcoming 35th Annual General Meeting of the Company in a fair and transparent manner.
2. To fix cut-off date for remote e-voting for all the resolutions set out in the Notice of the 35th Annual General Meeting of the Company.
3. To fix annual book closure date for the 35th Annual General Meeting of the Company.
4. To consider and approve 35th Board's Report for the Financial Year 2025-26 ended on 31st March, 2026 along with annexures thereof.
5. To consider and approve the Notice of 35th Annual General Meeting of the Company for the FY 2025-26 ended on 31st March, 2026.
6. To amend the Object Clause of Memorandum of Association of the company.
7. Any other matter with the permission of the Board.

You are requested to take the above intimation on record.

Thanking You,
Yours faithfully,
For Clenon Enterprises Limited

Sonali Soni
Company Secretary & Compliance Officer
M. No.: A76971

**Registered Address: H. No. 8-2-575/R/3B, 1st Floor, Nath Reliance Kuteer, Road No. 7, Banjara Hills,
Hyderabad, Telangana, India, 500034**
Email: grcablesltd@gmail.com | Contact No.+91-8897745616
Website: www.clenon.in