24 September 2026

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

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

Scrip Code: 543981

Symbol: RRKABEL

Sub: Intimation of Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") – Acquisition of the Business Undertaking of U M Cables Limited.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we would like to inform you that the Board of Directors of R R Kabel Limited, at its meeting held today, i.e. 24 September 2026, has considered and approved the purchase and acquisition of the Business Undertaking of U M Cables Limited, a wholly-owned subsidiary of Usha Martin Limited, engaged in the business of manufacturing and selling of Optical Fibre and related Cables by way of a slump sale on a going concern basis at a lump sum purchase consideration of Rs. 77 crores (Rupees Seventy-Seven Crores), subject to certain working capital adjustments and fulfilment of certain conditions as will be provided in the Business Transfer Agreement to be executed in this regard between the parties.

The relevant details pertaining to the above as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, are enclosed herewith as **Annexure - I.**

The meeting of the Board of Directors commenced at 8:30 p.m. and concluded at 9:13 p.m.

This intimation is also being uploaded on the Company's website at www.rrkabel.com

We request you to take the above information on record.

Yours faithfully,
For R R Kabel Limited

Digitally signed by
ANUP V C KHANNA
Date: 2026.09.24
21:31:56 +05'30'

Anup Vaibhav C. Khanna
Company Secretary and Compliance Officer
ICSI Mem. No.: F6786

Encl.: as above

ANNEXURE - I

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular in relation to acquisition.

S. No.	Particulars	Description
1.	Name of the Target Entity, details in brief such as size, turnover etc.	The transaction pertains to the acquisition of the Business Undertaking of U M Cables Limited ("UMCL"), which is engaged in the manufacturing and selling of Optical Fibre and related Cables. Business Undertaking proposed to be purchased and acquired by way of a slump sale represents the entire business of UMCL. The turnover of UMCL for FY 2025-26 was Rs. 7,818.64 Lakhs.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest Save and except what is mentioned and details thereof and whether the same above, is done at "arm's length"	No. The Seller is unrelated to the Company or its promoter / promoter group / promoter group companies and the acquisition would not fall within related party transaction(s).
3.	Industry to which the entity being acquired belongs	Telecommunication cable manufacturing industry
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The acquisition of Business Undertaking is aligned with the strategic objective of the Company to enter into Optical Fibre Cable segment and expand its presence in communication cable segment. This strategic acquisition is expected to enhance the Company's product offerings and operational capabilities.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time-period for completion of the acquisition	The transaction is expected to be completed on or before the Long Stop Date, being 60 days from the date of execution of the Business Transfer Agreement ("BTA"), or such other date as may be mutually agreed upon by the

		parties, subject to satisfactory fulfilment of the conditions precedent.
7.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
8.	Cost of acquisition and/or the price at which the shares are acquired	Subject to fulfilment of the conditions and obligations to be agreed under the BTA, the Company shall acquire the Business Undertaking of UMCL on a going concern basis by way of slump sale for a lump sum cash consideration of Rs. 77 crores (Rupees Seventy-Seven Crores), subject to certain working capital adjustments, in accordance with the terms of the BTA. The transaction does not involve acquisition of shares.
9.	Percentage of shareholding / control acquired and/or number of shares acquired	Not Applicable
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	The said Business Undertaking of UMCL is engaged in the manufacturing of Optical Fibre and related Cables. Date of Incorporation of UMCL: 7 July 1987 Country: India Turnover of UMCL for the last three financial years is as follows:

Financial Year	**Turnover (Rs. in Lakhs)**
2025-26	7,818.64
2024-25	9,991.05
2023-24	13,534.48