

September 02, 2026

To,
BSE Limited,
Corporate Relations Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Kind Attn: **Corporate Relationship Department**

Ref: BSE Scrip Code: 539760 Scrip ID: RELICAB

Sub.: Intimation of 17th Annual General Meeting and Record Date

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the 17th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Wednesday, September 30, 2026 at 12:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The Company has fixed Wednesday, September 23, 2026 as the “Record Date” for the financial year ended March 31, 2026.

This announcement is also available on www.relicab.com

The Annual Report for FY 2025-26 along with the Notice convening the 17th AGM will be sent to the Members electronically in due course.

Please take the above on record and oblige.

Thanking you,

For RELICAB CABLE MANUFACTURING LIMITED

Varun Jain
Company Secretary and Compliance Officer
Membership No.: A34502

Date: 02-09-2026

Place: Mumbai