

# CLENON ENTERPRISES LIMITED

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

CIN: L19201TG1992PLC013772

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Date: 26.05.2026

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 30th May, 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 Saturday, 30th May 2026, inter-alia, to consider and approve, along with other business items, the following:

1. The Standalone audited Financial Results of the Company for the Fourth Quarter and financial year ended 31st March, 2026 along with the Statutory Auditor's Report thereon.
2. The Consolidated audited Financial Results of the Company for the Fourth Quarter and financial year ended 31st March, 2026 along with the Statutory Auditor's Report thereon.

Further, it is hereby informed that, the trading window for the purpose of dealing in the securities by the insiders of the Company and any other person as may be required under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable law is closed and shall remain closed till 48 (Forty-Eight) hours after the declaration of the outcome for this Meeting.

You are requested to take the above intimation on record and disseminate the same to all concerned.

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

**Nitin Kumar Mathur**  
**Whole-Time Director**  
**DIN: 06451862**