



RELICAB
Cable Manufacturing Ltd.
PVC Wires / Cables & Allied Products



21 May, 2026

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

Fax No.:022-22722061/41/39/27

Ref: BSE Scrip Code: 539760 Scrip ID: RELICAB

Sub: In Compliance of Regulation 29 and Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

We hereby intimate that the Meeting of the Board of Directors of Relicab Cable Manufacturing Limited (“the Company”) is scheduled to be held on Friday, May 29, 2026, inter alia, to transact the following matters:

1. To consider and approve, inter alia, the Audited Financial Results of the Company for the year ended 31st March 2026 along with Auditor’s Report.
2. Any other business with permission of the Chairperson.

The trading window for dealing in securities of the Company, for Designated Persons including Employees and Directors has been closed from April 01, 2026 and shall remain closed up to Forty-Eight (48) hours after the declaration of Audited Financial Results of the Company for the Year ended 31st March 2026, under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above on your records and acknowledge.

Thanking you,
Yours faithfully,

For RELICAB CABLE MANUFACTURING LIMITED

Mr. Varun Jain

Company Secretary and Compliance Officer
Membership No.: A34502
Date: 21/05/2026
Place: Mumbai