

CLENON ENTERPRISES LIMITED

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

CIN: L19201TG1992PLC013772

Date: 07.08.2026

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 13th August, 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 Thursday, 13th August 2026, inter-alia, to consider and approve, along with other business items, the following:

1. The Standalone Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2026 along with Statutory Auditors Limited Review Report thereon.
2. The Consolidated Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2026 along with Statutory Auditors Limited Review 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