November 06, 2026

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

Kind Attn: **Corporate Relationship Department**

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 the Company is scheduled to be held on **Friday, November 13th, 2026,** inter alia, to transact the following matters:

1. To considering and approving, inter alia, the Unaudited Financial Results of the Company for the quarter and half year ended September 30th, 2026 along with Auditor's Limited Review 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 end of quarter i.e. October 01st, 2026 and shall remain closed up to November 15th, 2026 (both days inclusive) due to the above, under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.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,

For RELICAB CABLE MANUFACTURING LIMITED

VARUN JAIN
Digitally signed by VARUN JAIN
Date: 2026.11.06 19:21:54 +05'30'

Mr. Varun Jain
Company Secretary and Compliance Officer
Membership No.: A34502
Date: 06/11/2026
Place: Mumbai