

9<sup>th</sup> May, 2024

Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
Block G, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Scrip Code: 543981**

**Symbol: RRKABEL**

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

Kindly find the enclosed the annual disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 from the promoters of the Company for the financial year ended March 31, 2024.

You are requested to kindly take note of the same.

Thanking you,

**Yours sincerely**  
**For R R Kabel Limited**

**Himanshu Navinchandra Parmar**  
**Company Secretary and Compliance officer**  
**M. No. – F10118**

5<sup>th</sup> April, 2024

Corporate Relationship Department  
**Limited BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India**  
Exchange Plaza, Plot No. C-1,  
Block G, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Scrip Code: 543981**

**Symbol: RRKABEL**

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I hereby declare that we Promoters, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended on 31st March, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

**For and on behalf of all the Promoters  
Along with Persons acting in Concert  
of R R Kabel Limited**

**Yours faithfully**



**Tribhuvanprasad Rameshwarlal Kabra**

**CC to:**

**The Audit Committee  
R R Kabel Limited**