

20 November 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

Script Code: 543981

Symbol: RRKABEL

Sub: Allotment of Equity Shares pursuant to RR Kabel Employee Stock Option Plan 2020.

Dear Sir/Madam,

Please be informed that the Finance and Allotment Committee at its Meeting held on 20 November 2024, have allotted in aggregate 11856 Equity Shares of face value of ₹ 5/- each to the eligible employees who had exercised their options under the RR Kabel Employee Stock Option Plan 2020.

Consequent to this allotment, the paid-up equity share capital of the Company stands increased from ₹ 56,52,82,985/- (consisting of 113056597 equity shares of face value of Rs. 5 each) to ₹ 565342265/- (consisting of 113068453 equity shares of face value of Rs. 5 each).

The details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as **Annexure - I.**

This intimation will also be made available on the Company's website

Kindly take the same on your record.

Thanking you,
Yours sincerely,

For R R KABEL LIMITED

Tribhuvanprasda Rameshwarlal Kabra
Executive Chairman
DIN:00091375

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

Sr. No.	Particulars	Disclosure – ESOP Schemes
1	Company Name and Address of Registered Office.	RR Kabel Limited Ram Ratna House Victoria Mill compound Pandurang Budhkar Marg Worli, Mumbai, Maharashtra, India, 400013.
2	Name of the Stock Exchanges on which the Company's shares are listed.	BSE Limited (BSE), National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations, with Stock Exchange.	24 April 2024
4	Filing Number, if any	ESOP 2020 BSE: 200498 NSE: 41346
5	Title of the Scheme pursuant to which shares are issued	RR Kabel Employee Stock Option Plan 2020
6	Kind of security to be listed	Equity shares
7	Face value of the shares	₹ 5/-
8	Date of issue of shares	20-11-2024
9	Number of shares issued	11856
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the shares, if applicable	113056598 - 113068453
12	ISIN Number of the shares if issued in Demat	INE777K01022
13	Exercise price per share	₹ 337.50/-
14	Premium per share	₹ 332.50/-
15	Total Issued shares after this issue	113068453
16	Total Issued share capital after this issue	₹ 565342265 /-
17	Details of any lock-in on the shares	Not applicable
18	Date of expiry of lock-in	Not applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20	Details of listing fees, if payable	-