

21 June 2026

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.: Newspaper Publication post-dispatch of Annual Report - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copy of the newspaper publications issued in all India editions of Financial Express, Mumbai edition of Loksatta and Delhi edition of Jansatta on 21 June 2026, giving Public Notice to the Shareholders intimating, inter alia, about the dispatch of the Annual Report for the FY 2025-26, including the AGM notice relating to the 32nd Annual General Meeting of the Company and the details of the e-voting.

The above information is also being made available on the website of the Company at www.rrkabel.com.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For R R Kabel Limited

Anup Vaibhav C. Khanna
Company Secretary and Compliance Officer
M. No.: F6786

Encl.: as above



R R KABEL LIMITED

(CIN: L28997MH1995PLC085294)

Regd. Off.: Ram Ratna House, Victoria Mill Compound (Utopia City),
Pandurang Budhakar Marg, Worli, Mumbai - 400013. Tel: +91 - 22 - 68286000
Website: www.rrkabel.com Email: investorrelations.rki@rrglobal.com

NOTICE OF THE 32ND (THIRTY-SECOND) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 32nd (Thirty-Second) Annual General Meeting ("AGM") of the Members of **R R Kabel Limited** ("the Company") will be held on **Wednesday, 15 July 2026 at 11:30 A.M.** through Video-Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), read with the applicable circulars issued on the subject matter by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in Notice convening the AGM. The instructions for joining the AGM through VC/OAVM are provided in Notice of the AGM.

The Company has dispatched the Annual Report for FY 2025-26, including Notice of the AGM, electronically, on Friday, 19 June 2026, to all the Members at their respective email address as registered with the Company / Depository Participant(s) / MUFG Intime India Private Limited, the Company's Registrar and Share Transfer Agent (RTA), in compliance with the applicable circulars issued by the MCA and SEBI. The aforesaid Annual Report, which also contains Notice of the AGM, is available on the Company's website at www.rrkabel.com and on the websites of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In addition to the above, a letter containing a web-link providing exact path to access the 32nd Annual Report has been physically dispatched on Saturday, 20 June 2026, to those Members whose email address(es) are not registered with the Company / Depository Participant(s) / RTA.

Record Date for Final Dividend:

The Board of Directors, at their meeting held on 30 April 2026, recommended a final dividend of INR 5.50 per share for the financial year ended on 31 March 2026. The Company had fixed Tuesday, 16 June 2026, as the Record Date for determining the entitlement of the Members for the said dividend. The Final Dividend, if approved by the Members of the Company at the ensuing AGM, will be paid to the Members on or before Friday, 31 July 2026.

E-VOTING

In accordance with Section 108 and other applicable provisions, if any, of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically through remote e-voting as well as through e-voting during the AGM using the e-voting system of NSDL in respect of all the businesses to be transacted at the AGM.

The details with respect to remote e-voting are as follows:

Cut-off date for determining the eligibility for voting	Wednesday, 8 July 2026
Date and time of commencement of remote e-voting	Friday, 10 July 2026 at 09.00A.M
Date and time of end of remote e-voting	Tuesday, 14 July 2026 at 05.00 P.M

The remote e-voting facility shall be disabled for voting beyond the aforementioned date and time, and thereafter the e-voting facility will be made available during the AGM. The Members who have cast their vote through remote e-voting can participate at the 32nd AGM but shall not be entitled to vote again. The detailed procedure and instructions relating to e-voting has been provided in Notice of the AGM.

Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Wednesday, 8 July 2026, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Any person who becomes a Member of the Company after dispatch of the Notice but holds shares as on the cut-off date, i.e. Wednesday, 8 July 2026, may obtain the login ID and password by sending a request to evoting@nsdl.co.in.

The Board of Directors have appointed Ms. Deepa Gupta, Practicing Company Secretary (Membership No. ACS 20860, COP No.: 8168), to act as the Scrutinizer for the purpose of scrutinizing the entire e-voting process in a fair and transparent manner.

In case of any queries regarding attending the AGM or e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or can contact NSDL on 022 - 4886 7000 / 1800-21-09911 or send request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

For R R Kabel Limited

Sd/-

Anup Vaibhav C. Khanna

Company Secretary & Compliance Officer

Place: Mumbai
Date: 21 June 2026

M. No.: F6786

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising



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