

6 April 2025

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

Dear Sir/Madam,

We wish to inform you that the Company has received the annual declaration from the promoters and promoter group / persons acting in concert of the Company for the financial year ended on 31 March 2025, in accordance with the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly find enclosed herewith the said annual declaration.

You are requested to kindly take note of the same.

Thanking you,

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

**Anup Vaibhav C. Khanna**  
**Company Secretary and Compliance officer**  
**M. No. – F6786**

Encl.: As stated above

5 April 2025

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**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, Tribhuvanprasad Rameshwarlal Kabra, Promoter of the Company, on behalf of Promoters and Promoter Group / persons acting in concert, hereby declare that we have not created/invoked any encumbrance, directly or indirectly, on the equity shares held by us, during the financial year ended on 31 March 2025.

The list of Promoters and Promoter Group / persons acting in concert is enclosed as **Annexure A**.

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

Thanking you,

**Yours faithfully,**

**For and on behalf of Promoters & Promoter Group /  
Persons acting in Concert of R R Kabel Limited**



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**Tribhuvanprasad Rameshwarlal Kabra**  
**Promoter**

**CC to:**

**The Audit Committee**  
**R R Kabel Limited**

### Annexure A

List of Promoters and Promoter Group / persons acting in concert

Sr. No.	Name
1	Tribhuvanprasad Rameshwarlal Kabra
2	Tribhuvanprasad Rameshwarlal Kabra HUF
3	Mahendrakumar Rameshwarlal Kabra
4	Shreegopal Rameshwarlal Kabra
5	Kabra Shreegopal Rameshwarlal HUF
6	Kirtidevi Shreegopal Kabra
7	Mahhesh Kabra
8	Hemant Kabra
9	Rajesh Kabra
10	Sumeet Kabra
11	Sarita Jhawar
12	Asha Muchhal
13	Priti Saboo
14	G S Loya
15	Anant S. Loya
16	Kishori Dinesh Modani
17	Saraswatidevi Satyanarayan Loya
18	Esses Family Private Trust (Through Trustee Sumeet Kabra)
19	Esses Shares Family Private Trust (Through Trustee Mahendrakumar Rameshwarlal Kabra)
20	Ram Ratna Research and Holdings Pvt Ltd
21	Jag-Bid Finvest Pvt Ltd
22	KGR Worldwide Solutions LLP
23	Ram Ratna Infrastructure Pvt Ltd

