

30 April 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.: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed the 'Record Date' for the payment of final dividend as follows:

Symbol	Type of Security	Record Date	Purpose
543981 (BSE) RRKABEL (NSE)	Equity Shares	Tuesday, 16 June 2026	Determination of Members eligible for payment of final dividend of Rs. 5.50/- per equity share (i.e. 110% of the face value) for FY 2025-26, subject to the shareholders' approval.

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 & Compliance Officer
M. No.: FCS 6786