

18 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 – Disclosure under Regulations 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper publication issued in All India edition of Financial Express, Mumbai edition of Loksatta and Delhi edition of Jansatta, in compliance with the General Circular No. 03/2025 dated 22 September 2025 read with the circulars issued earlier in this regard by the Ministry of Corporate Affairs (MCA), for giving Public Notice to the Shareholders regarding the 32nd Annual General Meeting of the Company scheduled to be held on Wednesday, 15 July 2026 at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to kindly take note of the same.

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

Thanking you,

Yours sincerely,
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.rrk1@rrglobal.com

INFORMATION REGARDING 32nd (THIRTY-SECOND) ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING

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) to transact the businesses as set out in the Notice convening the AGM.

The Ministry of Corporate Affairs ("MCA") has, vide General Circular No. 03/2025 dated September 22, 2025, read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") permitted holding of AGM through VC/OAVM without the physical presence of Members. Further, the Securities and Exchange Board of India ("SEBI"), vide its various circulars issued earlier in this regard (collectively referred to as "SEBI Circulars"), has granted relaxations in respect of sending physical copies of Annual Report to the Members. Accordingly, in compliance with the MCA Circulars, SEBI Circulars and relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In compliance with the above mentioned MCA Circulars and SEBI Circulars, the Notice of the AGM and Annual Report for FY 2025-26 will be sent electronically by the Company to those Members who have registered their e-mail address with the Company / Depository Participants and / or MUFG Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"), and the same will also be available at the websites of the Company (www.rrkabel.com), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdl.com). A detailed procedure for attending the AGM is provided in the Notice of AGM.

A letter containing the web-link for accessing the Annual Report for FY 2025-26 will be sent to those Members who have not registered their e-mail address with the Company / DPs / RTA.

In case any member is desirous of obtaining a physical copy of the Notice of AGM and Annual Report, they may send a request to the Company by writing an email to investorrelations.rrk1@rrglobal.com.

Manner of voting at the AGM:

The Company is providing a remote e-voting facility to all its Members to cast their votes on all resolutions which are set out in the Notice of the AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility prior to the AGM or e-voting during the AGM. A detailed procedure for remote e-voting/e-voting at the AGM is provided in the Notice of the AGM.

Dividend and Record date:

Members may note that the Board of Directors of the Company have recommended a final dividend of INR 5.50 per equity share having a face value of INR 5 for FY 2025-26, subject to the approval of the Members at the ensuing AGM. The Company has fixed Tuesday, 16 June 2026, as the 'Record Date' for determining the entitlement of Members for payment of Dividend.

Tax on Dividend:

As Members may be aware, as per the Income Tax Act, 2025 ("IT Act"), dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) at the prescribed rates. Members are requested to complete and/or update their Residential Status, Permanent Account Number, and Category as per the IT Act with their Depository Participant or in case shares are held in physical form, with the Company/RTA and submit their requisite documents/declarations to the RTA at <https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html> by **Tuesday, 30 June 2026** for claiming any applicable beneficial tax rate. The detailed process and formats of requisite declarations are available on the website of the Company at <https://www.rrkabel.com/announcements/> - Documents tab.

Registration of E-mail address and updating of Bank account:

The Members of the Company who have not registered their e-mail address and/or updated their bank account mandate for receipt of dividends are requested to follow the instructions below:

1. The Members holding shares in physical form may register /update their details with the Company's RTA by submitting the prescribed form ISR-1 along with a copy of the cancelled cheque leaf at e-mail mt.helpdesk@in.mpms.mufg.com.
2. The Members holding shares in Demat kindly register/update their details with your Depository Participant. Alternatively, Members may also temporarily register their e-mail address at https://web.in.mpms.mufg.com/EmailReg/Email_Register.html by selecting the company name from the drop box and providing details such as Folio Number, certificate Number, Shareholder name, PAN, mobile number, email id to receive the Notice of the AGM along with the Annual Report of the Company for FY 2025-26.

In case of any query, a shareholder may send an e-mail to RTA at rnt.helpdesk@in.mpms.mufg.com.

For R R Kabel Limited

Sd/-

Anup Vaibhav C. Khanna

Company Secretary & Compliance Officer

Place: Mumbai

Date: 18 June 2026

THE BIGGEST
ONE CAN



आर आर काबेल लिमिटेड

(CIN: L28997MH1995PLC085294)

नोंद. कार्यालय: राम तला हाऊस, व्हिक्टोरिया मिल कंपाउंड (युटोपिया सिटी),

पांडुरंग बुधकर मार्ग, वरळी, मुंबई - ४०००१३. दूरध्वनी: +९१ - २२ - ६८२८ ६०००

वेबसाइट: www.rrkabel.com ईमेल: investorrelations.rrk1@rrglobal.com

३२वी (बत्तीसावी) वार्षिक सर्वसाधारण सभा, लाभांश आणि ई-व्होटिंगची नोंद करण्याची तारीख यासंबंधी माहिती

याद्वारे सूचना देण्यात येत आहे की आर आर काबेल लिमिटेड ("कंपनी") च्या सदस्यांची ३२ वी (बत्तीसावी) वार्षिक सर्वसाधारण सभा ("एजीएम") बुधवार, दि. १५ जुलै २०२६ रोजी सकाळी ११:३० वाजता व्हिडिओ कॉन्फ्रन्सिंग (VC) / इतर ऑडिओ-व्हिड्युअल माध्यम (OAVM) द्वारे एजीएम बोलावण्याच्या सूचनांमध्ये नमूद केल्याप्रमाणे व्यवसाय व्यवहार करण्यासाठी आयोजित केली जाईल.

कॉर्पोरेट व्यवहार मंत्रालयाने ("एमसीए"), दि. २२ सप्टेंबर २०२५ रोजीच्या सामान्य परिपत्रक क्र. ०३/२०२५ द्वारे तसेच यासंदर्भात पूर्वी जारी करण्यात आलेल्या परिपत्रकांसह (एकत्रितपणे "एमसीए परिपत्रके" म्हणून संदर्भित), सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय VC/OAVM द्वारे एजीएम आयोजित करण्यास परवानगी दिली आहे. तसेच, सेबी (सिक्युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडिया) ने, यासंदर्भात पूर्वी जारी केलेल्या विविध परिपत्रकांद्वारे (एकत्रितपणे "सेबी परिपत्रके" म्हणून संदर्भित), सदस्यांना वार्षिक अहवालाच्या भौतिक प्रती पाठविण्याबाबत शिथिलता प्रदान केली आहे. त्यानुसार, एमसीए परिपत्रके, सेबी परिपत्रके तसेच कंपनी अधिनियम, २०१३ आणि सेबी (सूचीबद्धतेसंबंधी) बंधने आणि प्रकटीकरण आवश्यकता) नियम, २०१५ यांच्या संबंधित तरतुदींचे पालन करून कंपनीच्या सदस्यांची एजीएम VC/OAVM द्वारे आयोजित करण्यात येईल.

वर नमूद केलेल्या एमसीए परिपत्रक आणि सेबी परिपत्रकांच्या अनुषंगाने, आर्थिक वर्ष २०२५-२६ साठी वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीकडून इलेक्ट्रॉनिक पद्धतीने त्या सदस्यांना पाठवला जाईल ज्यांनी त्यांचा ई-मेल पत्ता कंपनी / डिपॉझिटरी सहभागी आणि / किंवा एमयूएफजी इनटायम इंडिया प्रायव्हेट लिमिटेड, कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) यांच्याकडे नोंदणीकृत केला आहे आणि ते कंपनी (www.rrkabel.com), बीएसई लिमिटेड (www.bseindia.com), नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (www.evoting.nsdl.com) च्या वेबसाइटवर देखील उपलब्ध असेल. वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याची सविस्तर प्रक्रिया एजीएमच्या सूचनेत दिली आहे.

ज्या सदस्यांनी कंपनी / डिपॉझिटरी पार्टिसिपंट्स / आरटीए कडे त्यांचा ई-मेल पत्ता नोंदवलेला नाही, त्यांना FY २०२५-२६ चे वार्षिक अहवाल पाहण्यासाठी वेब-लिक असलेले पत्र पाठविले जाईल.

कोणत्याही सदस्याकडून एजीएमची सूचना आणि वार्षिक अहवालाची मुद्रित प्रत हवी असल्यास, ते कंपनीला investorrelations.rrk1@rrglobal.com या ई-मेलवर लेखी विनंती पाठवू शकतात.

एजीएममध्ये मतदानाची पद्धत:

कंपनी आपल्या सर्व सदस्यांना एजीएम नोटिशीमध्ये नमूद केलेल्या ठरावांवर मतदान करण्यासाठी दूरस्थ ई-व्होटिंग सुविधा देत आहे. सदस्यांना कोणत्याही ठरावावरचे त्यांचे मत एजीएमच्या आधी दूरस्थ ई-व्होटिंग सुविधेचा वापर करून किंवा एजीएमदरम्यान ई-व्होटिंग वापरून देता येईल. एजीएममधील दूरस्थ ई-व्होटिंग सुविधा किंवा ई-व्होटिंगची तपशीलवार प्रक्रिया एजीएमच्या नोटिशीमध्ये देण्यात आलेली आहे.

लाभांश आणि रेकॉर्ड तारीख:

सभासदांनी लक्षात ठेवावे की कंपनीच्या संचालक मंडळाने आर्थिक वर्ष २०२५-२६ साठी रु. ५/- च्या दर्शनी मूल्याच्या प्रति इन्विटरी शेअरसाठी अंतिम लाभांश रु. ५.५० ची शिफारस केली आहे. कंपनीने लाभांश भरण्यासाठी सदस्यांचे हक्क निश्चित करण्यासाठी मंगळवार, दि. १६ जून २०२६ ही रेकॉर्ड तारीख निश्चित केली आहे.

लाभांशावरील कर:

सदस्यांना माहिती असेलच की, आयकर कायदा, २०२५ ("आयटी कायदा") नुसार, लाभांश उत्पन्न सदस्यांच्या हातात कपात्र आहे आणि कंपनीला निर्धारित दराने स्रोतावर कर (टीडीएस) वजा करणे आवश्यक आहे. सदस्यांना विनंती आहे की त्यांनी आयटी कायदानुसार त्यांची निवासी स्थिती, कायमस्वरूपी खाते क्रमांक आणि श्रेणी त्यांच्या डिपॉझिटरी सहभागीकडे किंवा शेअर्स भौतिक स्वरूपात असल्यास, कंपनी/आरटीएकडे पूर्ण करावी आणि/किंवा अद्यतनित करावी आणि लागू असलेल्या फायदेशीर कर दराचा दावा करण्यासाठी त्यांचे आवश्यक कागदपत्रे/घोषणा मंगळवार, दि. ३० जून २०२६ पर्यंत <https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html> येथे आरटीएला सादर करावेत. आवश्यक घोषणांची तपशीलवार प्रक्रिया आणि स्वरूप कंपनीच्या वेबसाइटवर [https://www.rrkabel.com/announcements/- Documents](https://www.rrkabel.com/announcements/-Documents) टॅबवर उपलब्ध आहेत.

ईमेल अड्रेसची नोंदणी / बँक तपशील अद्ययावत करणे:

कंपनीच्या ज्या सदस्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत केलेला नाही आणि/किंवा लाभांश प्राप्त करण्यासाठी त्यांचे बँक खाते अद्ययावत केले आहे त्यांना खालील सूचनांचे पालन करण्याची विनंती केली जाते:

1. भौतिक स्वरूपात शेअर्स धारण केलेले सभासद तुमचा तपशील कंपनीच्या आरटीए मध्ये नोंदणीकृत/ अपडेट करून विहित फॉर्म ISR-1 आणि रद्द केलेल्या चेक लीफच्या प्रतसह ई-मेल: rrt.helpdesk@in.mpms.mufg.com वर सबमिट करून मिळवू शकतात.
2. डिपॉझिटरी स्वरूपात सभासद धारण करणाऱ्या सभासदांनी कृपया आपले तपशील त्यांच्या डिपॉझिटरी पार्टिसिपंटकडे नोंदवावेत/अद्ययावत करावेत. पर्यायाने, सभासद https://web.in.mpms.mufg.com/EmailReg/Email_Register.html येथे कंपनीचे नाव ड्रॉप बॉक्समधून निवडून आणि फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक, ई-मेल आयडी इत्यादी तपशील प्रदान करून त्यांचा ई-मेल पत्ता तात्पुरता नोंदवू शकतात. ज्यायोगे त्यांना आर्थिक वर्ष २०२५-२६ साठीच्या कंपनीच्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना प्राप्त होईल.

याविषयी कोणत्याही प्रकारचे प्रश्न असल्यास भागधारकाला आरटीएकडे rrt.helpdesk@in.mpms.mufg.com वर ईमेल पाठवता येईल.

आर आर काबेल लिमिटेड करीता,
सह/

ठिकाण: मुंबई

अनुप वैभव सी. खन्ना

दिनांक: १८ जून २०२६

कंपनी सचिव आणि अनुपालन अधिकारी



R R KABEL LIMITED

(CIN: L28997MH1995PLC085294)

Regd. Off: Ram Ratna House, Victoria Mill Compound (Ulhasa City),
 Panchrang Butahkar Marg, Worli, Mumbai - 400013, Tel: +91 -22 - 66296000
 Website: www.rrkabel.com Email: investorsrelations.rrk@rrkabel.com

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In compliance with the above mentioned MCA Circulars and SEBI Circulars, the Notice of the AGM and Annual Report for FY 2025-26 will be sent electronically by the Company to those Members who have registered their e-mail address with the Company / Depository Participants and / or MFSD Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"), and the same will also be available at the websites of the Company (www.rrkabel.com), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nedl.com). A detailed procedure for attending the AGM is provided in the Notice of AGM.

A letter containing the web-link for accessing the Annual Report for FY 2025-26 will be sent to those Members who have not registered their e-mail address with the Company / DP's / RTA.

In case any member is desirous of obtaining a physical copy of the Notice of AGM and Annual Report, they may send a request to the Company by writing an email to investorrelations.rrk@rrkabel.com.

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Members may note that the Board of Directors of the Company have recommended a final dividend of INR 5.50 per equity shares having a face value of INR 5 for FY 2025-26, subject to the approval of the Members at the ensuing AGM. The Company has fixed Tuesday, 16 June 2026, as the "Record Date" for determining the entitlement of Members for payment of Dividend.

Tax on Dividend:

As Members may be aware, as per the Income Tax Act, 2025 ("IT Act"), dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) at the prescribed rates. Members are requested to complete and/or update their Residential Status, Permanent Account Number, and Category as per the IT Act with their Depository Participant or in case shares are held in physical form, with the Company/RTA and submit their requisite documents/declarations to the RTA at <https://www.kjpmgs.mfg.com/formsreg/submission-of-Form-121-45.html> by **Tuesday, 30 June 2026** for claiming any applicable beneficial tax rate. The detailed process and formats of requisite declarations are available on the website of the Company at <https://www.rrkabel.com/investorcentric-Declarations.html>.

Registration of E-mail address and updating of Bank account:

The Members of the Company who have not registered their e-mail address and/or updated their bank account mandate for receipt of dividends are requested to follow the instructions below:

1. The Members holding shares in physical form may register/update their details with the Company's RTA by submitting the prescribed form ISK-1 along with a copy of the cancelled cheque leaf at e-mail: rrk.helpdesk@kjpmgs.mfg.com.
2. The Members holding shares in Demat kindly register/update their details with their Depository Participant. Alternatively, Members may also temporarily register their e-mail address at https://evts.kjpmgs.mfg.com/EmailsByEmail_Register.html by selecting the company name from the drop box and providing details such as Folio Number, certificate Number, Shareholder name, PAN, mobile number, email id to receive the Notice of the AGM along with the Annual Report of the Company for FY 2025-26.

In case of any query, a shareholder may send an e-mail to RTA at rrk.helpdesk@kjpmgs.mfg.com.

For R R Kabel Limited

Sd/-

Anup Vaibhav C. Khanna

Company Secretary & Compliance Officer

Place: Mumbai
 Date: 18 June 2026

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