

6th November 2023

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 outcome of Board Meeting:

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board, at the meeting held today i.e. **Monday, 6th November 2023**, has inter alia discussed and approved the following:

- a) Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September 2023. The financial results and the Limited Review Report issued by M/s. BSR & Co. LLP, Chartered Accountants, statutory auditors of the Company are attached to the letter, in accordance with regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company shall publish an extract of the above-mentioned results in accordance with the Listing Regulations.

- b) Declaration of Interim Dividend of Rs. 3/- per share (i.e. @ 60%) on the equity shares of face value of Rs. 5/- each for the financial year 2023-24. The Interim Dividend shall be paid/dispatched within 30 days from the declaration by the Board, subject to deduction of tax at source, as applicable.

The record date for the purpose of determining the entitlement of the equity shareholders for the said dividend shall be **Friday, 17th November, 2023**, as intimated by our letter dated 27 October 2023.

- c) Approval of proposal to open a branch office at Dubai, United Arab Emirates.

The Board meeting commenced at 6.30 p.m and concluded at 7.45 p.m.

You are requested to kindly take note of the same.

Thanking you,

Yours sincerely,

FOR R R KABEL LIMITED

Himanshu Navinchandra Parmar
Company Secretary & Compliance Officer
M. No.: FCS 10118