

September 08, 2025

To,  
**BSE Limited,**  
**Corporate Relations Department,**  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400001

Kind Attn: **Corporate Relationship Department**

**Ref: BSE Scrip Code: 539760 Scrip ID: RELICAB**

**Sub.: Letter containing web-link of Annual Report FY 2024-25.**

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company/Depositories, providing the weblink of the Company's website from where the Annual Report for the Financial Year 2024-25 can be accessed. A copy of the letter is enclosed for your records. You are requested to take the aforesaid information on your record.

We request you to take the above on record and treat it as compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We kindly request you to take the above said on record.

Thanking you,

For **RELICAB CABLE MANUFACTURING LIMITED**

**Varun Jain**  
**Company Secretary and Compliance Officer**  
**Membership No.: A34502**

**Date: 08/09/2025**

**Place: Mumbai**

Office: 57/1, Bhenslore Industrial Estate, Village Dunetha, Nani Daman, Daman 396210  
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Fax: +91 22-2511 3552 Website: [www.relicab.com](http://www.relicab.com)  
Email: [relicab2000@yahoo.com](mailto:relicab2000@yahoo.com), [sales@relicab.com](mailto:sales@relicab.com) and [investor.relicab@gmail.com](mailto:investor.relicab@gmail.com)



Ref:

Shareholder Name  
Address: 1  
Address: 2  
Pin code:

Date: 06/09/2025  
Folio No:

Subject: Notice of 16th Annual General Meeting (AGM) of Relicab Cable Manufacturing Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **16th Annual General Meeting** ('AGM') of the Members of Relicab Cable Manufacturing Limited ('the Company') is scheduled to be held on **September 30, at 03.00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: [www.relicab.com](http://www.relicab.com)

Exact path of Annual Report 2024-25: <https://relicab.com/investors/1>

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 29, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html) or [investor.relicab@gmail.com](mailto:investor.relicab@gmail.com) or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,  
Yours faithfully,

**For Relicab Cable Manufacturing Limited**

**Sd/-**  
**Varun Jain**  
**Company Secretary and Compliance Officer**  
**Place: Mumbai**