August 14, 2026

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

Ref: BSE Scrip Code: 539760 Scrip ID: RELICAB

Sub.: In Compliance of Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015 – Outcome of Board Meeting - Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with Auditor's Limited Review Report.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to intimate that the Board of Directors of the Relicab Cable Manufacturing Limited ("the Company"), at their Meeting held today i.e. Friday, August 14, 2026, have inter-alia transacted following business:

1. The Board has considered and approved the Unaudited Financial Results for the quarter ended June 30, 2026, read with the Auditors' Limited Review Report.

The copy of the aforementioned Unaudited Financial Results along with Auditors' Limited Review Report issued by the Statutory Auditor is enclosed herewith.

The meeting commenced at 04:00 p.m. and concluded at 06:00 p.m.

Please take the same on record and oblige.

For RELICAB CABLE MANUFACTURING LIMITED

SUHIR HIRALAL SHAH

Suhir Hiralal Shah
Managing Director & CFO
DIN: 02420617

JAIN JAGAWAT KAMDAR & CO.
Chartered Accountants

Independent Auditor's Limited Review Report on Quarterly Unaudited Financial Results of RELICAB CABLE MANUFACTURING LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended

To
The Board of Directors,
RELICAB CABLE MANUFACTURING LIMITED

1. We have reviewed the accompanying statement of unaudited Financial Results of **RELICAB CABLE MANUFACTURING LIMITED** (the Company) for the Quarter ended **June 30, 2026**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52(4) read with Regulation 63 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the independent Auditor of the entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain reasonable assurance as to whether the Unaudited Financial Results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jain Jagawat Kamdar & Co
Chartered Accountants
Firm Regn. No. 122530W

JAIN JAGAWAT KAMDAR & CO. FRN 122530W CHARTERED ACCOUNTANTS

CA Agnel Rodrigues
Partner
Membership No: 156128
UDIN: 26156128AAAVEM5000
Date: 14th August 2026
Place: Mumbai

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Offices at: MUMBAI | PUNE | AHMEDABAD | DELHI | BHOPAL | NOIDA

RELICAB CABLE MANUFACTURING LIMITED

CIN: L27201DD2009PLC004670

Corporate Office:- 57/1, (4-B), Benslore Industrial Estate Dunetha, Daman - 396210 (U.T), Daman. India

Annexure 1 to Clause 33 of Listing Agreement

Statement of Unaudited Financial Results for the Quarter ended June 30, 2026

(Rs. in Lakhs)

Sr No	Particulars	Quarter ended			Year Ended	
		30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Unaudited)	31-03-2026 (Audited)	31-03-2025 (Audited)
1	**Revenue from Operations**					
	(I) Revenue from Operations	1,719.25	2,597.22	1,075.28	6,420.59	3,983.33
	(II) Other Income	16.52	39.57	21.13	97.78	79.97
	(III) Total Revenue (net)	**1,735.77**	**2,636.79**	**1,096.41**	**6,518.38**	**4,063.30**
2	(IV) Expenses					
	(a) Cost of Materials Consumed	1,428.64	2,043.94	606.67	5,254.55	3,445.12
	(b) Purchase of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of Finished goods, work-in-progress and Stock-in-trade	(16.06)	237.63	229.14	81.32	(378.63)
	(d) Employee benefits expense	84.20	79.02	66.37	314.36	229.01
	(e) Finance Cost	76.82	69.51	52.71	267.38	239.61
	(f)Depreciation and amortisation expense	16.53	13.31	6.96	40.89	24.36
	(g)Other expenses	89.98	101.15	66.34	343.13	267.11
	Total Expenses	**1,680.11**	**2,544.55**	**1,028.19**	**6,301.63**	**3,826.58**
3	**V. Profit before exceptional and extraordinary items and tax (III - IV)**	**55.66**	**92.23**	**68.22**	**216.74**	**236.72**
4	VI. Exceptional items - Other Income	-	-	-	-	-
5	**VII. Profit before extraordinary items and tax (V - VI)**	**55.66**	**92.23**	**68.22**	**216.74**	**236.72**
6	VIII. Extraordinary items	-	-	-	-	-
7	**IX. Profit before tax (VII- VIII)**	**55.66**	**92.23**	**68.22**	**216.74**	**236.72**
8	**X. Tax expense:**					
	(1) Current Tax	14.00	21.13	15.88	54.94	63.60
	(2) Deferred Tax	(0.02)	(4.36)	(1.73)	(13.31)	2.09
	(3) (Excess)/Short Provision	-	-	-	(15.02)	-
9	**XI. Profit (Loss) for the period from continuing operations (VII-VIII)**	**41.67**	**75.46**	**54.07**	**190.13**	**171.03**
10	**Other Comprehensive Income (OCI)**					
	Remeasurement of defined employee benefit plans	0.82	(4.17)	(0.29)	(3.29)	1.17
	Income tax on items that will not be reclassified subsequently to profit and loss	(0.21)	1.05	0.07	0.83	(0.30)
11	**XIII Tax expense of discontinued operation'**	-	-	-	-	-
12	**XIV Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)**	-	-	-	-	-
13	**XV. Profit (Loss) for the period (XI + XIV)**	**42.29**	**72.34**	**53.70**	**187.67**	**171.90**
14	Share of Profit / (loss) of associates	-	-	-	-	-
15	Minority Interest	-	-	-	-	-
16	**Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) ***	**42.29**	**72.34**	**53.70**	**187.67**	**171.90**
15	Paid-up equity share capital (Face Value of the Share shall be indicated)	1,009.47	1,009.47	1,009.47	1,009.47	1,009.47
16	Reserve excluding Revaluation Reserves	-	-	-	534.91	347.27
	i Earnings Per Share (of `10/- each) (not annualised):					
	(a) Basic	0.42	0.72	0.53	1.86	1.70
	(b) Diluted	0.42	0.72	0.53	1.86	1.70

Notes:-

1. The Unaudited Financial Results for the quarter ended June 30, 2026 have been reviewed and recommended by the Audit Committee and approved and taken on record by Board of Directors at their respective meetings held on 14th August, 2026. The above results are subject to 'limited review' by the Statutory Auditors of the Company.
2. This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Company has only one reportable primary business segment i.e. Cables, based on guiding principles. Accordingly, the disclosure requirements as per IND AS are not applicable.
4. Previous period's figures have been regrouped/ reclassified where necessary, to conform with current period's presentation for the purpose of comparability.
5. Companies Financials has been prepared in accordance with IND AS, on account of migration to Main Board platform of BSE in List 'B' Group.
6. EPS is not annualised for quarterly results.
7. In accordance with Ind AS -115 - Revenue, GST is not included in Revenue from operations for the quarter and year ended 30th June 2026.
8. There are no investor complains received/pending as on June 30, 2026.

RELICAB CABLE MFG. LTD. DAMAN

For and on behalf of the board of director of
Relicab Cable Manufacturing Limited

Suhir Hiralal Shah
Managing Director
DIN 02420617

Date: 14th August, 2026
Place: Mumbai