

G.R. CABLES LIMITED

CIN: L31300TG1992PLC013772

GRCABLES/002/BSE/2023-24

6th January, 2024

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 517564

Sub: Intimation of record date for the purpose of reduction of equity share capital of the Company in terms of resolution plan approved by the Hon'ble NCLT under the Insolvency and Bankruptcy Code, 2016.

Dear Sir / Madam,

In continuation to our earlier intimation pertaining to approval of Resolution Plan jointly submitted jointly by Mr. Ratakonda Vivek Kumar and Mr. Srinivasa Pagadala (Successful Resolution Applicants), vide the Hon'ble National Company Law Tribunal ('NCLT') Hyderabad Bench-I order dated 24th March, 2023 ('NCLT order') and in terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and relevant provisions of the Companies Act, 2013 read with the Insolvency and Bankruptcy Code, 2016, we would like intimate that the Board of Directors of the Company at their Board Meeting held today, i.e Saturday, the 6th day of January 2024, fixed closing hours of Friday, the 19th day of January 2024 as the record date for the purpose of corporate actions mentioned below in terms of the approved resolution plan:

1. EXTINGUISHMENT OF ENTIRE PROMOTER SHAREHOLDING

Entire share capital held by (erstwhile) promoter and promoter group of the Company, as on the record date i.e., Friday, the 19th day of January 2024, shall be extinguished without any payout i.e. post the completion of such reduction the existing share capital held by the erstwhile promoters of the company shall be extinguished. (Erstwhile Promoter shareholding shall become NIL).

2. REDUCTION OF PUBLIC SHAREHOLDING

The shareholding of the public shareholders, as on the record date i.e., Friday, the 19th day of January 2024, shall be reduced to 97.50% such that, the present shareholders of the Company

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shall hold 1 (one) equity share of INR 10/- (Rupees Ten) each for every 40 (Forty) equity share held by them as on the record date.

You are requested to please take on record the above information for your reference and further needful.

Thanking you,

FOR G.R. CABLES LIMITED

Nitin Kumar Mathur
Whole-time Director
DIN: 06451862