

Date: 25-11-2024

To
The BSE Limited
Listing Department Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI- 400 001
Scip Code: 539837

Sub: Undertaking for Issue of Bonus Share

Dear Sir/ Ma'am,

I Neha Rathi, Company Secretary & Compliance officer of Raghav Productivity Enhancers Limited hereby certify that we will file shareholder approval on 21st November, 2024 for issue of Bonus Shares and deemed date of allotment for the same will be on Monday, 2nd December, 2024 with effective date of listing on 3rd December, 2024

Further, 22952600 (Two crore twenty nine lakh fifty two thousand six hundred) Bonus Shares with Distinctive no.[22952601-45905200] will be credited in the Depository system on 2nd December, 2024 by 12:00 P.M. and also ensure that the same will be available for trading on beginning of the day of 3rd December, 2024

Kindly take the above into your records and inform all concerned accordingly.

**Yours Faithfully
For Raghav Productivity Enhancers Limited**

**Neha Rathi
(Company Secretary & Compliance Officer)
M.No.: A38807**