



RATNAVEER

28th January, 2025

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai –400051 NSE Scrip Symbol: RATNAVEER Kind Att.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai – 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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Dear Sir/Madam,

Sub: Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), this is to inform you that National Stock Exchange of India Limited ('NSE') and BSE Ltd. vide their e-mail dated 13th December, 2024, impose a penalty of Rs. 10,000/- (Rupees Ten Thousand only) each for delay in compliance with Regulation 29(2)/29(3) of Sebi LODR Regulations.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular, as applicable, are as under:

Particulars	Details
a) Name of the authority,	BSE Limited and National Stock Exchange of India Limited
b) Details of fines, penalties, dues, etc. including amount.	Rs. 10,000/- plus 18% GST for each Stock Exchange
c) Due date of payment	Within 15 days from the date of receipt of the communication.
d) reasons for delay or default in payment	Paid, Payment done on 14 th December, 2024
e) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company do not foresee any impact on the financial operations or other activities of the Company.

Additionally, the said matter was placed before the Board of Directors at their meeting held on 28th January, 2025 and the Board of Directors noted that the penalty of Rs. 10,000/- each levied by BSE and NSE was due to not prior intimating the Exchanges about the Board Meeting held on 11th November, 2024.



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.

Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.

P : ☎ +91 2667 264594 / 264595

O : ☎ +91 - 84878 78075

CIN : L27108GJ2002PLC040488

Web : www.ratnaveer.com

E-mail : cs@ratnaveer.com





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It is important to note that the Company has never had any instances of non-compliance regarding the non-filing or delayed filing of intimations/financials etc. The delay in the submission of the Board Meeting intimation was a result of a technical glitch and it was an inadvertent error and there was no malicious intent behind it.

The above information shall be uploaded on the website of the Company at www.ratnaveer.com

Kindly take the same on you records.

Thanking You
Yours faithfully,

For Ratnaveer Precision Engineering Limited
(Erstwhile Ratnaveer Metals Limited)

Vijay Ramanlal Sanghavi
Managing Director
(DIN: - 00495922)



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