

6th September, 2024

To,
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 541945; Security ID: RANJEET

Dear Sir/Madam,

Subject: - Intimation of Date of Annual General Meeting, Book Closure and Cut-off Date for E-voting

Pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members, Share Transfer Books and Register of Beneficial Owners of Ranjeet Mechatronics Limited (“the Company”) will remain closed as per the following schedule:

Security Code	Type of Security	Book closure		Cut-off Date for E-voting	Schedule of E-voting	
		From	To		From	To
541945, RANJEET	Equity	21 st September, 2024	30 th September, 2024	20 th September, 2024	27 th September, 2024	29 th September, 2024

Further to inform the shareholders that the 31st Annual General Meeting of the Company is scheduled to be held on Monday, 30th September, 2024 at 12 noon, at the registered office of the Company. Please also note that 20th September, 2024 (Friday) is cut-off date for determining eligibility of shareholders for voting electronically as well as at the Annual General Meeting.

Mandatory notice of the Annual General Meeting will be sent to all the members of the Company via email and will also be placed at the website of the Company i.e. www.ranjeet.co.in .

Kindly consider the same and take on your record.

Yours faithfully,
For, RANJEET MECHATRONICS LIMITED

ANKITA SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

RANJEET MECHATRONICS LTD.

(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)

REGISTER ADDRESS: - Block A. #407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad. 380015. Gujarat. Tel.: 91 79 40009390. Email: info@ranjeet.co.in and

cs.compliance@ranjeet.co.in ||

Website:-www.ranjeet.co.in CIN NO. L31100GJ1993PLC019635