

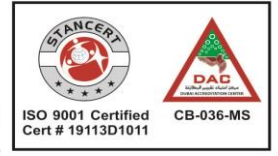


RIR POWER ELECTRONICS LIMITED

(Formerly RUTTONSHA INTERNATIONAL RECTIFIER LIMITED)

REGD. / CORPORATE OFFICE : 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai, Andheri (East), Mumbai - 400 072. Maharashtra • Tel. : +91-22 28471956, 57, 58 • Fax : +91-22 28471959
E-mail : admin@ruttonsha.com • Website: www.ruttonsha.com • CIN : L31109MH1969PLC014322

FACTORY : 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (India)
Tel. : +91-02676352000 • E-mail : adminbsk@ruttonsha.com



An ISO 9001:2015 Company

Ref. RIR/SEC/13680/2024

4th September, 2024

The Bombay Stock Exchange Limited

Corporate Relationship Department,
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400001

KIND ATTN : Mr. Bhushan Mokashi (DCS-CRD)
Scrip Code : 517035

Subject .: Book Closure & E-voting Schedule for 55th AGM of the Company to be held on Monday, 30th September, 2024

Dear Sir,

This is to inform you that pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer books of the Company will remain closed from **Tuesday 24th September, 2024 to Monday 30th September, 2024 (both days inclusive)** for the purpose of **55th Annual General Meeting** of the Company and to determine the entitlement of members to dividend for the financial year ended 31st March, 2024.

The e-Voting for the purpose of 55th Annual General Meeting shall commence on **Thursday, 26th September, 2024 at 9.00 a.m. (IST) and shall end on Sunday, 29th September, 2024 at 5.00 p.m. (IST)**. The cut-off date for reckoning voting rights of shareholders for e-voting is Monday, 23rd September, 2024.

Kindly take the same on record and acknowledge the receipt for the same.

Thanking you.

Yours faithfully,
For **RIR POWER ELECTRONICS LIMITED**
(Formerly Ruttonsha International Rectifier Limited)

BHAVIN P RAMBHIA
COMPANY SECRETARY

www.ruttonsha.com

Manufacturers of SEMICONDUCTOR DEVICES • BATTERY CHARGERS • POWER RECTIFIERS