



**RATNAVEER**

Date: 09.11.2024

To, <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051  NSE Symbol: RATNAVEER	To <b>BSE Limited</b> Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400051  BSE Scrip Code: 543978
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**Sub: Intimation of Board Meeting for fund-raising by way of private placement and trading window closure.**

Sir/ Madam,

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Monday, 11, November 2024**, inter-alia, to transact the following business item:

1. To Consider and approve the issue of equity shares by way of private placement in accordance with rules and regulations of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended subject to the approval of the shareholders and necessary regulatory approvals.
2. To discuss/ finalize the proposal for issue of Convertible Warrants of the Company on Preferential basis, proposed to be issued to the Promoters of the Company and to Other / Non-Promoters of the Company towards raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018. The pricing for the same will be determined as per SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.
3. To fix day, date, time and venue for conducting the Extra General Meeting of the Company and approve the notice to its shareholders.
4. To appoint a scrutinizer for conducting remote e-voting process for the Extra-Ordinary General Meeting of the Company.



**RATNAVEER PRECISION ENGINEERING LIMITED**

(Formerly Known as RATNAVEER METALS LIMITED)

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

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CIN : L27108GJ2002PLC040488

Web : www.ratnaveer.com



As intimated vide our letter dated 28.09.2024, please note that, in terms of the "Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders" as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in the Equity Shares of the Company by all designated persons and their immediate relatives/Connected Persons/ Directors, have already been closed from 01<sup>st</sup> October, 2024 till expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the half year ended September 30, 2024 has been extended to 48 hours after the outcome for the above Board Meeting is disclosed to the Stock Exchange.

The aforesaid information is also being hosted on the website of the company at [www.ratnaveer.com](http://www.ratnaveer.com)

Kindly take the same on your records.

Thanking you,  
Yours Faithfully,

**For Ratnaveer Precision Engineering Limited  
(Erstwhile Ratnaveer Metals Limited)**

**Vijay Ramanlal Sanghavi  
Managing Director  
(DIN:- 00495922)**

