

**Date: 03-12-2024**

**To,**

<b>The BSE Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI- 400 001 <b>Scrip Code: 539837</b>	<b>The National Stock Exchange of India Ltd.</b> The Listing Department, Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai-400051 <b>Company Code: RPEL</b>
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**Sub: Clarification of Outcome of 5<sup>th</sup> Board Meeting of F.Y. 2024-25 held on 2<sup>nd</sup> December, 2024**

**Dear Sir/ Ma'am,**

With reference to Outcome of Board meeting submitted on stock exchange on 2<sup>nd</sup> December, 2024, there was some typographical error in Face Value of Shares therefore we want to clarify that Face value of one Equity share is Rs. 10/- each held by the shareholders of the Company, therefore the same should be read as below:

**Board of Directors of the Company in their meeting made allotment of 22952600 fully paid-up Bonus Equity Shares of Rs. 10/- each in the ratio 1:1 (One) Equity Share of Rs. 10/- each for every (One) Equity Share of Rs. 10/- each held by the shareholders of the Company as on the record date (29<sup>th</sup> November, 2024), in accordance with SEBI (ICDR) Regulations, 2018 and applicable rules.**

Consequent to the aforesaid allotment of Bonus Shares, the Paid-up Equity Share Capital of the Company stands increased from Rs.22,95,26,000/- divided into 2,29,52,600 Equity Shares of Rs. 10/- each to Rs. 45,90,52,000/- divided into 4,59,05,200 Equity Shares of Rs. 10/- each.

**Yours Faithfully  
For Raghav Productivity Enhancers Limited**

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

**Registered Office:**

Office No. 36, 4th Floor, Alankar Plaza, Central Spine, Vidhyadhar Nagar, Jaipur, Rajasthan - 302 023

CIN: L27109RJ2009PLC030511 | P: +91 141 2235760 - 61 | E: rammingmass@gmail.com | W: www.rammingmass.com