

RANJEET MECHATRONICS LIMITED

CIN: L31100GJ1993PLC019635

Registered Office: Block A, Office No:407, Dev Aurum,
Anand Nagar Char Rasta, Prahlad Nagar Road Ahmedabad GJ 380015 IN
Email ID: cs.compliance@ranjeet.co.in

6th September, 2022

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	24 th September, 2022	30 th September, 2022	23 rd September, 2022	27 th September, 2022	29 th September, 2022

Further to inform the shareholders that the 29th Annual General Meeting of the Company is scheduled to be held on Friday, 30th September, 2022 at 12 noon, at the registered office of the Company.

Please also note that 23rd September, 2022 (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.

RANJEET MECHATRONICS LIMITED

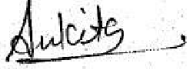
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Yours faithfully,

For, **RANJEET MECHATRONICS LIMITED**



ANKITA SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

