



RATNAVEER

9th July, 2024

<p>To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai -400051</p> <p>NSE Scrip Symbol: RATNAVEER Kind Attd.: Listing Department.</p>	<p>To BSE Limited Phiroze Jeejeebhoy Towers, 21st Floor, Dalal Street, Mumbai - 400001</p> <p>BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.</p>
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Dear Sir/Madam,

SUB: DISCLOSURE PURSUANT TO THE REGULATION 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - INTIMATION OF CUT OFF DATE AND CLOSURE OF REGISTER OF MEMBERS & SHARE TRANSFER BOOKS FOR THE PURPOSE OF EXTRAORDINARY GENERAL MEETING TO BE HELD ON 26TH JULY, 2024

We are giving hereunder the details of Book Closure, Cutoff date and date of 1st Extraordinary General Meeting of the Company:-

SECURITY CODE/COMPANY CODE	TYPE OF SECURITY	BOOK CLOSURE (BOTH DAYS INCLUSIVE)		PURPOSE
		FROM	TO	
NSE LIMITED-RATNAVEER BSE LIMITED-543978	EQUITY	18.07.2024 Thursday	26.07.2024 Friday	1 st Extraordinary General Meeting
CUTOFF DATE				19.07.2024 (Friday)
DATE OF 1 ST EXTRAORDINARY GENERAL MEETING				26.07.2024 (Friday)

Kindly take the same on you records.

Thanking You
Yours faithfully,

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

Swati Sharda
Company Secretary



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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Web : www.ratnaveer.com
CIN : L27108GJ2002PLC040488.

