

28th August, 2021

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, 2021	30 th September, 2021	23 rd September, 2021	27 th September, 2021	29 th September, 2021

Further to inform the shareholders that the 28th Annual General Meeting of the Company is scheduled to be held on Thursday, 30th September, 2021 at 12 noon, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM" / "the Meeting") in accordance with the relevant circulars of the Ministry of Corporate Affairs (MCA) and also the Securities and Exchange Board of India (SEBI).

Please also note that 23rd September, 2021 (Thursday) 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 and will also be placed at the website of the Company i.e. cs.compliance@ranjeet.co.in.

Kindly consider the same and take on your record.

Yours faithfully,
For, **RANJEET MECHATRONICS LIMITED**


MR. DEVARSHI R. SWADIA (DIN: 00356752)
WHOLE TIME DIRECTOR



RANJEET MECHATRONICS LTD.

(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)
REGISTER ADDRESS: - Block A. #407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad.
380015. Gujarat. Tel.: 91 79 40009390. Email: info@ranjeet.co.in and cs.compliance@ranjeet.co.in ||
Website: www.ranjeet.co.in CIN NO. L31100GJ1993PLC019635