

To,
The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Scrip Code: 541945; Security ID: RANJEET

Dear Sir/ Madam,

Sub: Intimation of Board Meeting:

With reference to the above captioned subject and pursuant to regulation 29, of the SEBI (Listing Obligation and Disclosure requirement) Regulation 2015, the Meeting of Board of Directors of the Company will be held on Tuesday, November 29, 2022 at 12.30 P.M. at the Registered Office of the Company situated at Block A, Office No: 407, Dev Aurum, Anand Nagar Char Rasta, Prahlad Nagar Road, Ahmedabad - 380015 inter alia to consider the following business:

1. Increase in Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company
2. Issuance of Equity Shares of the Company by way of preferential issue, subject to such approvals as may be required under applicable laws;
3. To approve the Notice to be sent shareholders of the Company for holding Extra Ordinary General Meeting;
4. To appoint Practicing Company Secretary to act as the scrutinizer for the purpose of evoting and postal ballot voting(if any); and
5. Any other matter with permission of the Board.

Kindly take the same on your record.

Thanking You,

For, RANJEET MECHATRONICS LIMITED.

Shah Ankita
Shyamal

Digitally signed by Shah
Ankita Shyamal
Date: 2022.11.21
16:37:21 +05'30'

ANKITA SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

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