



RATNAVEER

6th July, 2024

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

Sub: Submission of Copies of Newspaper Notices in respect of 1st Extraordinary General Meeting (EGM) and Remote E-Voting information

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we are enclosing herewith the copies of newspaper advertisement of the Notice of 1st Extraordinary General Meeting and e-voting information as published in both English and Vernacular language newspapers in "Financial Express" on 5th July, 2024.

Kindly take note of the same.

Thanking You
Yours faithfully,

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

**Swati Sharda
Company Secretary**

Encl: Copies of newspaper advertisement



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.
Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.

P : ☎ +91 2667 264594 / 264595

O : ☎ +91 - 84878 78075

Web : www.ratnaveer.com

CIN : L27108GJ2002PLC040488



"FORM NO. INC-26" Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014. Advertisement to be published in the newspaper for change of registered office of the company from one state to another.

SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD. Corporate Office : 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana) Ph. : 0124-4212530/31/32, E-Mail: customercare@shubham.co website : www.shubham.co

Form No. INC-26 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) Advertisement to be published in Newspaper for the change in Registered Office of the Company from one state to another.

BAID FINSERV LIMITED (Formerly known as "Baid Leasing and Finance Co. Ltd.") Regd. Office: "Baid House" 1st Floor, 1, Tara Nagar, Amrit Road, Jajpur 06 • Ph: 9214018955

Notice is hereby given that Folio No. JP002259, Share Certificate No. 18745 for 6000 Equity Shares bearing distinctive no. from 12619721 to 12625720 standing in the name of Harvinder Kaur Sethi W/o Manjit Singh Sethi in the books of Jamna Auto Industries Limited has been lost and advertiser has applied to the company for issue of duplicate share certificate in lieu thereof.

JANA SMALL FINANCE BANK (A scheduled commercial bank) Registered Office: The Fairway, Ground & First Floor, Survey No. 10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challahaghatta, Bangalore-560071.

HERO HOUSING FINANCE LIMITED Contact Address: Building No. 7, 2nd Floor, Community Center, Basant Lok, Vasant Vihar, New Delhi-110057. Regd. Office: 69, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.

"FORM NO. INC-26" Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014. Advertisement to be published in the newspaper for change of registered office of the company from one state to another.

IDFC FIRST Bank Limited (Formerly IDFC Bank Limited) CIN : L65110TN2014PLC097792 Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai - 600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

RATNAVEER PRECISION ENGINEERING LIMITED (Formerly known as Ratnaveer Metals Limited) REGD. OFFICE: Plot no. E-77, G.I.D.C, Savli (Manjusr), Vadodara-391775 PHONE: +91 8487878075

Notice is hereby given to the Members of Ratnaveer Precision Engineering Limited ("the Company") that an Extraordinary General Meeting ("EGM") of the Company is scheduled to be held on Friday, 26th July, 2024 at 11:30 a.m.(IST) through Video Conferencing ("VC")/Other Audio Video Visual Means ("OAVM").

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RATNAVEER PRECISION ENGINEERING LIMITED (FORMERLY KNOWN AS RATNAVEER METALS LIMITED) Sd/- Vijay Sanghavi Managing Director DIN No- 00495922

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