



Date: 09-08-2023

**To
The Manager
Department of corporate services
BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**

**Sub: Outcome of 4th Board Meeting of F.Y. 2023-24 held on 9th August, 2023
Ref: Raghav Productivity Enhancers Limited, Scrip Code: 539837**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their 4th meeting held on **Wednesday, 9th day of August, 2023** through Video Conferencing which commenced at 11:00 A.M. and concluded at 11:45 A.M. inter alia, transacted the following business:

1. Approved the allotment of Bonus Equity Shares to the members of the Company as on record date i.e. 8th August, 2023

You are requested to kindly take the same in your records and inform all those concerned.

**Yours Faithfully
For Raghav Productivity Enhancers Limited**

**Neha Rathi
(Company Secretary & Compliance Officer)
M.No.: A38807**

Registered Office:

Office No. 36, 4th Floor, Alankar Plaza, Central Spine, Vidhyadhar Nagar, Jaipur, Rajasthan - 302 023

CIN: L27109RJ2009PLC030511 | **P:** +91 141 2235760 - 61 | **E:** rammingmass@gmail.com | **W:** www.rammingmass.com