

**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 Monday, January 09, 2023 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. To consider allotment of 34,00,020 equity shares on preferential basis as approved by the members of the Company at the Extra Ordinary General Meeting held on 24<sup>th</sup> December, 2022.
2. Any other matter with permission of the Board.

Kindly take the same on your record.

Thanking You,

**For, RANJEET MECHATRONICS LIMITED.**

**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](mailto:info@ranjeet.co.in) and [cs.compliance@ranjeet.co.in](mailto:cs.compliance@ranjeet.co.in) ||  
Website:-[www.ranjeet.co.in](http://www.ranjeet.co.in) CIN NO. L31100GJ1993PLC019635