

**Date: 08/03/2023**

To,  
BSE Limited  
**Corporate Relationship Department**  
P.J. Towers Dalal Street  
Mumbai- 400001 MH

**Scrip Code: 539837**

**Subject: Outcome of 6<sup>th</sup> Board Meeting of F.Y. 2022-23 held on Wednesday, 08th March, 2023**

Dear Sir/Madam,

This is with reference to the above mentioned subject, the Board of Directors of the Company in their 6<sup>th</sup> meeting for F.Y. 2022-23 held on Wednesday, **08th March, 2023** held through Video Conferencing/Other Audio Visual means (VC/OAV), which commenced at 05:00 P.M. and concluded at 05:45 P.M. inter alia, considered and approved allotment of equity shares pursuant to conversion of Unsecured Compulsory Convertible Debentures (CCD's) as detailed below:

**a. Securities details:**

Allotment of 6,00,000 (Six Lakh) equity shares of the Company having face value of Rs. 10/- (Rupees Ten only) each to below mentioned allottee at a conversion price of Rs. 515/- (Rupees Five hundred and fifteen only) per equity share i.e. at a premium of Rs. 505/- (Rupees Five hundred and five only) pursuant to conversion of 6,00,000 (Six Lakh) Unsecured Compulsory Convertible Debentures (CCD's) having face value of Rs. 515/- (Rupees Five hundred and fifteen only) each allotted on 9<sup>th</sup> September, 2021 on a preferential basis, in accordance with the provisions of the Chapter V of the SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018 and applicable provisions of Companies Act, 2013, and the rules made thereunder, each as amended.

Post aforesaid allotment, the paid-up capital of the Company is Rs.11,47,63,000/- (Rupees Eleven Crores Forty Seven Lakh And Sixty Three Thousand Only) divided into 1,14,76,300 (One Crores Fourteen Lakhs Seventy Six Thousand And Three Hundred) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

**b. List of Allottee to whom allotment of equity shares has been made pursuant to conversion of Compulsory Convertible Debenture :**

<b>Sr. No.</b>	<b>Name of Investor</b>	<b>No. of CCDs of Rs. 515/- each being converted into shares</b>	<b>Amount in Rs.</b>	<b>Equity shares of Rs. 10/- each being allotted upon conversion of CCDs</b>	<b>Category (Promoter or Public)</b>
*1	Mrs. Rekha Jhunjunwala (Nominee of Late Mr. Rakesh Jhunjunwala)	6,00,000	30,90,00,000	6,00,000	Public

\* CCD's were allotted to Mr. Rakesh Jhunjunwala however on account of his sudden demise on 14th August, 2022 Equity Shares are being allotted to his nominee and wife Mrs. Rekha Jhunjunwala

The said equity shares shall be listed on Stock Exchange BSE Limited.

Kindly take the same on your records.

Your Faithfully,  
For **Raghav Productivity Enhancers Ltd**

**Rajesh Kabra**  
(Managing Director)  
DIN: 00935200