

18th November, 2023

To,
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 541945; Security ID: RANJEET

Dear Sir/Madam,

Subject: - Intimation of Date of Annual General Meeting, Book Closure and Cut-off Date for E-voting

Pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members, Share Transfer Books and Register of Beneficial Owners of Ranjeet Mechatronics Limited (“the Company”) will remain closed as per the following schedule:

| Security Code | Type of Security | Book closure | | Cut-off Date for E-voting | Schedule of E-voting | |
|------------------------|------------------|--------------------------------|---------------------------------|--------------------------------|---------------------------------|---------------------------------|
| | | From | To | | From | To |
| 541945, RANJEET | Equity | 9 th December, 2023 | 13 th December, 2023 | 8 th December, 2023 | 10 th December, 2023 | 12 th December, 2023 |

Further to inform the shareholders that the 30th Annual General Meeting of the Company is scheduled to be held on Wednesday, 13th December, 2023 at 12 noon, at the registered office of the Company.

Please also note that 8th December, 2023 (Friday) is cut-off date for determining eligibility of shareholders for voting electronically as well as at the Annual General Meeting.

Mandatory notice of the Annual General Meeting will be sent to all the members of the Company via email and will also be placed at the website of the Company i.e. www.ranjeet.co.in.

Kindly consider the same and take on your record.

Yours faithfully,
For, RANJEET MECHATRONICS LIMITED

ANKITA SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER