RATNAVEER

16th May, 2024

To	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 Att.: Listing Department.	BSE Limited Phiroze Jeejeebhoy Towers,21st Floor, Dalal Street, Mumbai – 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.

Dear Sir/Madam,

Sub: **Intimation of Board Meeting of Ratnaveer Precision Engineering Limited ("The Company") under Regulation 29(1)(a) and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulation").**

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, We hereby inform that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 22nd May, 2024 inter alia to'

1. To consider, approve and take on record the Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2024

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in securities of the Company shall continue to remain closed till expiry of 48 hours after the declaration of the aforesaid Audited Financial Results of the Company for the quarter and Financial Year ended on 31st March, 2024.

The above information shall be uploaded on the website of the Company at www.ratnaveer.com.

Kindly take the same on you records.

Thanking You
Yours faithfully,

For Ratnaveer Precision Engineering Limited
(Erstwhile Ratnaveer Metals Limited)

VIJAY RAMANLAL SANGHAVI
Digitally signed by VIJAY RAMANLAL SANGHAVI
Date: 2024.05.16 16:12:22 +05'30'

VIJAY RAMANLAL SANGHAVI
MANAGING DIRECTOR
(DIN:- 00495922)