

RANJEET MECHATRONICS LIMITED
CIN: L31100GJ1993PLC019635
Registered Office: Block A, Office No:407, Dev Aurum,
Anand Nagar Char Rasta, Prahlad Nagar Road Ahmedabad GJ 380015 IN
Email ID: cs.compliance@ranjeet.co.in

5th November, 2022

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, November 14, 2022 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 to consider and approve Unaudited Financial Results for the Half Year ended on 30th September, 2022 along with Limited Review Report and Cash Flow Statement.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For, RANJEET MECHATRONICS LIMITED


ANKITA SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER