

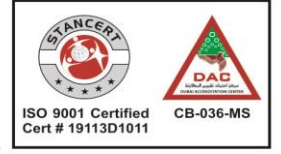


# RIR POWER ELECTRONICS LIMITED

(Formerly RUTTONSHA INTERNATIONAL RECTIFIER LIMITED)

REGD. / CORPORATE OFFICE : 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai,  
Andheri (East), Mumbai - 400 072. Maharashtra • Tel. : +91-22 28471956, 57, 58 • Fax : +91-22 28471959  
E-mail : admin@ruttonsha.com • Website: www.ruttonsha.com • CIN : L31109MH1969PLC014322

FACTORY : 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (India)  
Tel. : +91-02676352000 • E-mail : adminbsk@ruttonsha.com



An ISO 9001:2015 Company

Ref. RIR/SEC/13524/2023

6<sup>th</sup> September, 2023

## The Bombay Stock Exchange Limited

Corporate Relationship Department,  
1<sup>st</sup> Floor, Rotunda Building,  
P. J. Towers, Dalal Street,  
Mumbai-400001

**KIND ATTN : Mr. Bhushan Mokashi (DCS-CRD)**  
**Scrip Code : 517035**

**Subject .: Book Closure & E-voting Schedule for 54<sup>th</sup> AGM to be held on  
Friday, 29<sup>th</sup> September, 2023**

Dear Sir,

This is to inform you that pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer books of the Company will remain closed from **Saturday 23<sup>rd</sup> September, 2023 to Friday 29<sup>th</sup> September, 2023 (both days inclusive)** for the purpose of **54<sup>th</sup> Annual General Meeting** of the Company and to determine the entitlement of members to dividend for the financial year ended 31<sup>st</sup> March, 2023.

The e-Voting for the purpose of 54<sup>th</sup> Annual General Meeting shall commence on **Tuesday, 26<sup>th</sup> September, 2023 at 9.00 a.m. (IST) and shall end on Thursday, 28<sup>th</sup> September, 2023 at 5.00 p.m. (IST)**. The cut-off date for reckoning voting rights of shareholders for e-voting is Friday, 22<sup>nd</sup> September, 2023.

Kindly take the same on record and acknowledge the receipt for the same.

Thanking you.

Yours faithfully,  
For **RIR POWER ELECTRONICS LIMITED**  
(Formerly Ruttonsha International Rectifier Limited)

BHAVIN P RAMBHIA  
COMPANY SECRETARY

[www.ruttonsha.com](http://www.ruttonsha.com)

Manufacturers of SEMICONDUCTOR DEVICES • BATTERY CHARGERS • POWER RECTIFIERS