

Date: 15-01-2024

**To
The Manager
Department of Corporate Services
BSE LTD.,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400001**

Sub: Intimation of 6th Board Meeting of F.Y. 2023-24 to be held on 22nd January, 2024.

Ref.: Raghav Productivity Enhancers Limited, Scrip Code: 539837

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 it is hereby intimated that 6th meeting of Board of Directors of the Company for the F.Y. 2023-24 will be held on **Monday, 22nd day of January, 2024 at 5:00 P.M.**, held through Video Conferencing/Other Audio Visual means (VC/OAVM) inter alia, to transact the following business:

1. To consider and discuss the Un-audited Financial Results (Consolidated and Standalone) for the Quarter ended as on **31st December, 2023** along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
2. To consider and approve the appointment of Director of the Company
3. To approve the grant of the options under ESOP Scheme, 2018

Please further be informed that for the above mentioned price sensitive information, the trading window is already closed w.e.f. 1st January, 2024 and shall reopen after 48 hours from the date of declaration of Un-audited Financial Results for Quarter ending 31st December 2023.

You are requested to kindly take the same on record and inform all those concerned.

Thanking You

**Yours Faithfully
For Raghav Productivity Enhancers Limited**

**(Neha Rathi)
Company Secretary
M.No.: A38807**