

14th November, 2022

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,

Sub: Outcome of Board Meeting

In continuation to our communication dated 5th November, 2022 informing the date of Board Meeting, the Board of Directors of the Company at its meeting held today inter alia considered and approved the Unaudited Financial Results for the half year ended on September 30, 2022.

The Company also obtained Limited Review Reports on the Unaudited Financial Results for the half year ended on September 30, 2022.

The meeting of Board of Directors of the Company commenced at 12:30 P.M and the meeting concluded at 01:20 p.m.

Kindly take the same on records.

Yours faithfully,

For, RANJEET MECHATRONICS LIMITED


ANKITA SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above