

**Date: 06-11-2024**

**To,**

<b>The BSE Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI- 400 001 <b>Scrip Code: 539837</b>	<b>The National Stock Exchange of India Ltd.</b> The Listing Department, Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai-400051 <b>Company Code: RPEL</b>
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**Sub: Intimation of Revised Record Date for Issue of Bonus Share**

**Dear Sir/ Ma'am,**

This is in furtherance to our earlier letter (Outcome of Board meeting) dated 18th October, 2024. For taking note of Compliance of SEBI Circular CIR/CFD/PoD/2024/122 dated 16th September, 2024, Company need to revise the proposed record date for the purpose of Bonus issue

In accordance with the provisions of the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that subject to approval of shareholders for issuance of Bonus Shares, the Company has revised the Record Date and fixed Friday, **29<sup>th</sup> November, 2024** as the revised '**Record Date**' for the purpose of ascertaining the eligibility of shareholder for issue of Bonus shares in the ratio 1:1 [i.e. 1(One) Bonus Equity share of Rs. 10/- each for every 1(One) existing fully paid up equity shares of Rs. 10/- each]

Kindly take the above into your records and inform all concerned accordingly.

**Yours Faithfully**  
**For Raghav Productivity Enhancers Limited**

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