

Date: 13-07-2024

**To,
The Manager,
Department of Corporate Services
BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

**Sub: Intimation of 3rd Board Meeting of F.Y. 2024-25 to be held on 20th July, 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 we hereby intimate that meeting of Board of Directors of the Company for the F.Y. 2024-25 will be held on **Saturday, 20th day of July, 2024 at 2:30 P.M. (IST)**, through Video Conferencing/Other Audio Visual means (VC/OAVM) inter alia, to transact the following business:

1. To consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the Quarter ended as on **30th June, 2024** along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Please further be informed that for the above-mentioned price sensitive information, the trading window is already closed w.e.f. 01st July, 2024 and shall reopen after 48 hours from the date of declaration of Financial Result for Quarter ending 30.06.2024

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**

Registered Office:

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