

6th September, 2024

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 29th August, 2024 informing the date of Board Meeting, the Board of Directors of the Company at its meeting held today approved the following business items:

1. Approved Notice convening and holding the 31st Annual General Meeting of the members of the Company on Monday, 30th September, 2024 at 12:00 noon the registered office of the Company.
2. Fixed the dates of book closure, cut-off date for the purpose of e-voting & e-voting period. (Dates will be intimated through a separate letter)
3. Considered and approved the Board's Report along with its Annexures for the Financial Year 2023-24.
4. Appointed Mrs. Riddhi Pamnani, Proprietor of M/s Riddhi Khaneja & Associates, Practising Company Secretaries, Ahmedabad, as the Scrutinizer for Remote e-voting facility and voting facility to be provided at the ensuing 31st Annual General Meeting.
5. Approved re-appointment Mr. Rakeshbhai Swadia as Managing Director of the Company and also to approve payment of remuneration subject to approval of members in the ensuing Annual General Meeting.
6. Approved re-appointment Mr. Devarshibhai Swadia as Wholetime Director of the Company and also to approve payment of remuneration subject to approval of members in the ensuing Annual General Meeting.
7. Approved re-appointment of Mr. Kunal Sudhirbhai Shah as an Independent Director of the Company for a term of five consecutive years subject to approval of members in the ensuing Annual General Meeting.

RANJEET MECHATRONICS LTD.

(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)

REGISTER ADDRESS: - Block A. #407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad. 380015. Gujarat. Tel.: 91 79 40009390. Email: info@ranjeet.co.in and

cs.compliance@ranjeet.co.in ||

Website:-www.ranjeet.co.in CIN NO. L31100GJ1993PLC019635

8. Recommended appointment of M/s. Abhishek Kumar And Associates (Firm Registration No 130052W), Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company for a term of five years, for the approval of members at the ensuing 31st Annual General Meeting of the Company.
9. Recommended certain related party transactions of the Company under Section 188 of the Company for the approval of members in the ensuing Annual General Meeting.

The Board Meeting concluded at 1:00 p.m.

Kindly take the same on records.

Yours Faithfully,

For, RANJEET MECHATRONICS LIMITED

ANKITA SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

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