

Date: 11/10/2024

To,

The BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI- 400 001 Scrip Code: 539837	The National Stock Exchange of India Ltd. The Listing Department, Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai-400051 Company Code: RPEL
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Sub: Intimation of 4th Board Meeting of F.Y. 2024-25 to be held on 18th October, 2024

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 Friday, **18th day of October, 2024 at 10:30 A.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/Half-year ended as on **30th September, 2024** along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
2. To consider and approve the proposal for Increase in Authorized Capital of the Company subject to necessary approvals
3. To consider and approve the proposal for issue of bonus equity share subject to necessary approval
4. To consider and approve the Postal Ballot Notice.
5. To consider and approve proposal to make some investments

Please further be informed that for the above-mentioned price sensitive information, the trading window is already closed w.e.f. 01st October, 2024 and shall reopen after 48 hours from the date of declaration of Financial Result for Quarter ending 30.09.2024

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:

Office No. 36, 4th Floor, Alankar Plaza, Central Spine, Vidhyadhar Nagar, Jaipur, Rajasthan - 302 023

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