

7th 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,

Subject: - Copy of Newspaper Advertisement published with respect to 31st Annual General Meeting.

In terms of circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ('MCA circular') read with Regulation 30 and Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of newspaper advertisements published in Free press Gujarat (English) and Lokmitra (Gujarati) on Saturday, 7th September, 2024 giving notice to the shareholders about 31st Annual General Meeting of the company to be held on Monday, 30th September, 2024 and all other required information as provided under the MCA Circular.

Kindly consider the same and take on your record.

**Yours faithfully,
For, RANJEET MECHATRONICS LIMITED**

**ANKITA SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER**
Encl: As above

