

6th November, 2023

To,
The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Scrip Code: 541945; Security ID: RANJEET

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is pursuant to trading restrictions placed in the code of conduct to Regulate, Monitor and Report trading by Insiders of the Company and pursuant to requirement of the Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, w.e.f April 01, 2019, the Trading Window for dealing in the shares of Ranjeet Mechatronics Limited shall remain closed from the day of this intimation and will end after passing of 48 hours from the time of declaration of half yearly unaudited financial results of the Company in the ensuing board meeting for the quarter ended on September 30, 2023

Kindly consider and take note of the same.

Yours Faithfully,
For, RANJEET MECHATRONICS LIMITED

ANKITA SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

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