



Date: 05/12/2023

To,
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 541945

Dear Sir/Madam,

SUBJECT: Outcome of Meeting of the Board of Directors held on Tuesday, 05th December 2023.

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today **Tuesday, 05th December 2023** at the registered office of company.

The outcomes of Board meeting are as under:

1. To re-consider the Resolutions passed in the board meeting dated November 13, 2023.

The board has revised resolution 5 as mentioned below.

Resolution 5. Approved the issuance of 34,00,020 Equity Shares of the Company on a Preferential Basis.

2. To issue corrigendum/addendum to the notice of Annual General Meeting which is to be held on December 13, 2023.

The Board has also approved corrigendum/addendum to the notice of Annual General Meeting which is to be held on December 13, 2023 containing revised resolution 5 with explanatory statement, to be issued/dispatched to the shareholders for seeking their approval inter alia for the Preferential Issue.

The Board Meeting commenced at 6:45 P.M. and concluded at 7:15 P.M.
This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.
You are requested to kindly take the above information on record.

Thanking You,

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.)

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