

Date: 15-04-2023

**To,
The Manager,
Department of Corporate Services
BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

**Sub: Intimation of 1st Board Meeting of F.Y. 2023-24 to be held on 23rd April, 2023
Ref.: Raghav Productivity Enhancers Limited, Scrip Code: 539837**

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. 2023-24 will be held on Sunday, **the 23rd day of April, 2023 at 11:00 A.M. (IST)**, through Video Conferencing inter alia, to transact the following business:

1. To consider and approve the Audited Financial Statements of the Company for the Year ended **31st March, 2023** and along with the report of Auditor's thereon;
2. To consider and approve the Audited Financial Results (Standalone and Consolidated) for the Quarter/Year ended as on **31st March, 2023** along-with Auditor's Report thereon and the Statement of Assets & Liabilities of the Company as on 31st March 2023, thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015;
3. To discuss the recommendation of final dividend to the shareholders of the Company, if any

Please further be informed that for the above-mentioned price sensitive information, the trading window is already closed w.e.f. 01st April, 2023 and shall reopen after 48 hours from the date of declaration of Financial Result for Quarter/Year ending 31.03.2023

You are requested to kindly take the same on record and inform all those concerned.

Thanking You

**Yours Faithfully
For Raghav Productivity Enhancers Limited**

**Rajesh Kabra
(Managing Director)
DIN: 00935200**