

2nd December, 2022

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: - Intimation of Date of Extra Ordinary General Meeting and Cut-off Date for E-voting

We would like to inform the shareholders that the Extra Ordinary General Meeting of the Company is scheduled to be held on Saturday, 24th December, 2022 at 01:00 p.m., at the registered office of the Company.

Please also note that 16th December, 2022 is cut-off date for determining eligibility of shareholders for voting electronically as well as at the Extra Ordinary General Meeting.

Mandatory notice of the Extra Ordinary General Meeting will be sent to all the members of the Company via email and will also be placed at the website of the Company i.e. www.ranjeet.co.in .

Kindly consider the same and take on your record.

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