

POWER ELECTRONICS LIMITED

ISO 9001 Certified Cert #19113D1011

REGD. / CORPORATE OFFICE: 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai, Andheri (East), Mumbai - 400 072. Maharashtra ● Tel.: +91-022 28471956, 57, 58, 59 E-mail: admin@ruttonsha.com ● Website: www.ruttonsha.com ● CIN: L31109MH1969PLC014322

An ISO 9001:2015 Company

FACTORY: 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (India)
Tel.: +91-02676352000 • E-mail: adminbsk@ruttonsha.com

Ref.RIR/SEC/13729/2024

2nd December, 2024

The Bombay Stock Exchange Limited Corporate Relationship Department, 1st Floor, Rotunda Building, P. J. Towers, Dalal Street, Mumbai-400001

Scrip Code : 517035

Subject.: Schedule of Analysts/ Investors meet

Ref: Disclosure under Reg.30 read with clause 15 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Please find below schedule of analysts/investors meet(s) /call(s) / VC(s) - Advance Intimation

| Date | Event Name | Event Type | Location |
|---------------------------------|--------------------|------------|-----------|
| Thursday, | Meeting with | In person | New Delhi |
| 12 th December, 2024 | Group of investors | | |

The Company will be referring to all the publicly available documents for the discussions.

In case of the aforementioned schedule stands revised due to unforeseen exigencies, the same shall be communicated to the Stock Exchange.

This is for your information and record.

Thanking you.
Yours faithfully,
For RIR Power Electronics Limited

Bhavin P Rambhia Company Secretary