

Date: 28-06-2024

**To
The Manager
Department of Corporate Services
BSE LTD.,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400001**

**Sub: Intimation of 2nd Board Meeting of F.Y. 2024-25 to be held on 5th July, 2024
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 it is hereby intimated that 2nd meeting of Board of Directors of the Company for the F.Y. 2024-25 will be held on **Friday, 5th day of July, 2024 at 2:00 P.M.**, through Video Conferencing inter alia, to transact the following business:

1. To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2024-25;
2. To consider and approve the appointment of Internal Auditor of the Company for the financial year 2024-25.
3. To consider and approve the Board's Report of the company for the financial year ended on 31st March, 2024;
4. To consider and finalize the matters to be included in Notice of 15th AGM including Date, Place & Time of holding 15th Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2024;

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of conduct for Prevention of Insider Trading, 2015, the "Trading Window" for trading in the shares of the Company shall remain closed from 28th June, 2024 to 7th July, 2024 (both days inclusive) for the designated employees of the Company.

Kindly take above on record and oblige.

Thanking You

**Yours Faithfully
For Raghav Productivity Enhancers Limited**

**Neha Rathi
(Company Secretary)
M.No.: A38807**