

12th February, 2025

To,
The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Scrip Code: 541945; Security ID: RANJEET

Dear Sir/ Madam,

Sub: Intimation of Board Meeting:

With reference to the above captioned subject and pursuant to regulation 29, of the SEBI (Listing Obligation and Disclosure requirement) Regulation 2015, the Meeting of Board of Directors of the Company will be held on Tuesday February, 18, 2025 at 12.30 p.m at the Registered Office of the Company situated at Block A, Office No: 407, Dev Aurum, Anand Nagar Char Rasta, Prahlad Nagar Road, Ahmedabad - 380015 to inter alia to consider the following business agenda items:

1. To consider and approve issue of bonus shares.
2. To consider and approve split of shares
3. To consider and approve right issue of equity shares of the Company.
4. To consider increase in remuneration of Mr. Rakesh Swadia, Chairman and Managing Director of the Company.
5. To consider increase in remuneration of Mr. Devarshi Swadia, Wholetime Director of the Company.
6. To consider and approve proposal for migration of the Company from SME Board to Main Board.
7. To consider sale of certain Company owned property.
8. Any other business with the permission of chair.

Kindly take the same on your record.

Thanking You,

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