

6th November, 2023

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 Monday, November 13, 2023 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 consider and approve the following businesses.

1. To Convene and call the 30th Annual General Meeting of the Company.
2. To consider and approve Unaudited financial results for the half year ended on 30th September, 2023
3. To approve the draft Board's Report for the financial year 2022-23 along with all its annexures.
4. Appointment of Scrutinizer for e-voting platform and voting facility to be provided by the Company at the ensuing 30th Annual General Meeting.
5. To consider issuance of Equity Shares of the Company on a Preferential Basis
6. To determine dates for book closure and cut-off date for e-voting and e-voting period
7. To consider any other business as the Board may deem fit.

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 II Website:-www.ranjeet.co.in CIN NO. L31100GJ1993PLC019635