



RATNAVEER

19th November, 2024

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai -400051 NSE Scrip Symbol: RATNAVEER Kind Attn.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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Dear Sir/Madam,

Sub: Submission of copies of Newspaper notice in respect of 2nd Extraordinary General Meeting (EGM) and remote E-voting information

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement of the notice of 2nd Extraordinary General Meeting and e-voting information as published in both English and Vernacular language newspaper in "Financial Express" on 19th November, 2024. Kindly take the same on your record.

Yours faithfully,

For Ratnaveer Precision Engineering Limited
(Erstwhile Ratnaveer Metals Limited)

VIJAY
RAMANLA
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SANGHAVI
Digitally signed
by VIJAY
RAMANLAL
SANGHAVI
Date: 2024.11.19
12:27:02 +05'30'



Vijay Sanghavi
Managing Director
DIN: 00495922



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.
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