

Date: 05-07-2024

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

**Sub: Outcome of 2nd Board Meeting of F.Y. 2024-25 held on 05th July, 2024.
Ref.: Raghav Productivity Enhancers Limited, Scrip Code: 539837**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their 2nd meeting held on **Friday, 05th day of July, 2024** through Video Conferencing which commenced at 2:00 P.M. and concluded at 2:50 P.M. inter alia, transacted the following business:

1. Considered and approved the appointment of M/s Arms & Associate LLP as Secretarial Auditor of the Company for the financial year 2024-2025;
2. Considered and approved the appointment of M/s Birla Gupta & Co. as Internal Auditor of the Company for the financial year 2024-2025;
3. Considered and approved the Board's Report of the company for the financial year ended on 31st March, 2024;
4. Considered and approve the matters of the Notice of 15th Annual General meeting (AGM)
5. We wish to inform you that the **15th Annual General Meeting** of the Company will be held through Video Conferencing ('VC')/ other Audio visual means ('OAVM') on **Saturday, 03rd August, 2024 at 12:00 P.M. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Listing regulations read with general circulars issued by the ministry of Corporate Affairs ('MCA') and SEBI from time to time;

In this regard, Notice of the 15th Annual General Meeting of the Company (along with Annual Report for the financial year 2023-24), will be circulated to the members of the Company/ all other concerned, in due course.

6. In terms of Regulation 42 of the Listing Regulations read with Section 91 of the Companies Act, 2013 including rules made thereunder, **Saturday, 27th July, 2024** has been fixed as the **Record Date** for the purpose of forthcoming 15th Annual General Meeting and Dividend, if declared at the Annual General Meeting;

Registered Office:

Office No. 36, 4th Floor, Alankar Plaza, Central Spine, Vidhyadhar Nagar, Jaipur, Rajasthan - 302 023

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7. Further, the register of Members and share Transfer Books of the Company shall remain closed from **28th July, 2024 to 03rd August, 2024 (both days inclusive)** and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **Cut-Off Date i.e. 27th July, 2024** will have the facility for e-voting.

Kindly take above on record and oblige.

Thanking You

Yours Faithfully

For Raghav Productivity Enhancers Limited

Neha Rathi

(Company Secretary)

M.No.: A38807