



01st September, 2025



RATNAVEER

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 Attd.: 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: DISCLOSURE PURSUANT TO THE REGULATION 30, 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - INTIMATION OF CUT OFF DATE OF RATNAVEER PRECISION ENGINEERING LIMITED FOR THE PURPOSE OF ANNUAL GENERAL MEETING TO BE HELD ON 25TH SEPTEMBER, 2025.

We wish to intimate the exchange about the details of Cutoff date and date of 22nd Annual General Meeting of the Company:-

SECURITY CODE/COMPANY CODE	TYPE OF SECURITY	PURPOSE
NSE LIMITED-RATNAVEER BSE LIMITED-543978 EQUITY ISIN -	EQUITYSHARES	23 RD Annual General Meeting (AGM) of the Shareholders the Company will be held on 25 th September, 2025 at 03:00 p.m. (IST) through video conferencing ("VC")/Other Audio Visual Means ("OAVM") and
CUTOFF DATE		18.09.2025 (Thursday)
DATE OF 23 rd ANNUAL GENERAL MEETING		25.09.2025 (Thursday)

Kindly take the same on you records.

Thanking You
Yours faithfully,

For Ratnaveer Precision Engineering Limited

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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