



RATNAVEER

Date: 02.06.2025

To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: RATNAVEER	To BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400051 BSE Scrip Code: 543978
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Sub: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR Regulations").

Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of Ratnaveer Precision Engineering Limited (the "Company") will be held on Friday, 6th June, 2025, inter alia, to consider and approve the proposal of raising of funds by way of issuance equity shares or any other eligible securities ("Securities") through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

To increase the Authorised Share Capital of the Company subject to approval of shareholders.

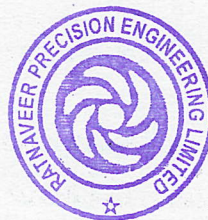
To fix day, date, time and venue for conducting the Extra General Meeting of the Company and approve the notice to its shareholders.

To appoint a scrutinizer for conducting remote e-voting process for the Extra-Ordinary General Meeting of the Company.

Any other matter as may necessary for the proposed issue of raising of fund.

We request you to kindly take this on record and consider the above intimation in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period commences from the date & time of this intimation till 48 hours after the closure of meeting to be held on 6th June, 2025.



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

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

Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.

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CIN : L27108GJ2002PLC040488

Web : www.ratnaveer.com



The aforesaid information is also being hosted on the website of the company at www.ratnaveer.com

Kindly take the same on your records.

Thanking you,
Yours Faithfully,

**For Ratnaveer Precision Engineering Limited
(Erstwhile Ratnaveer Metals Limited)**

Vijay Ramanlal Sanghavi
Managing Director
(DIN:- 00495922)

