



Date: 17th August, 2026

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 ISIN: INE05CZ01011	To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai – 400001 BSE Scrip Code: 543978 ISIN: INE05CZ01011
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Sub.: Intimation of Board Meeting to be held on August 20, 2026

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on August 20, 2026 for discussion, consideration, and approval of the following matters:

1. To fix the brief term of Rights Issue including Equity shares to be offered through the issue, Issue Price per equity share, Right entitlement ratio, Terms of Payment, etc.
2. To fix the Record Date for the purpose of ascertaining the eligibility of shareholders entitled for Rights Issue.
3. Any other agenda with the permission of chairman of the Company.

Please take note of the same and oblige.

Yours Faithfully,

For Ratnaveer Precision Engineering Limited

Vijay Sanghavi
Managing Director



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

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