



Date: 18<sup>th</sup> April, 2026

To, <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051  <b>NSE Symbol: RATNAVEER</b>	To <b>BSE Limited</b> Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400051  <b>BSE Scrip Code: 543978</b>
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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 Tuesday, 28<sup>th</sup> April, 2026, inter alia, to consider and approve the proposal of raising of funds upto Rs. 300 crore by way of issuance of 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, Right 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.

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 has already commenced from 01<sup>st</sup> April, 2026 and remained closed till 48 hours after the declaration of the audited financial results of the Company for the 4<sup>th</sup> Quarter and financial year ending on 31<sup>st</sup> March, 2026. The said trading window closure shall continue to be in effect for the current intimation.

The aforesaid information is also being hosted on the website of the company at [www.ratnaveer.com](http://www.ratnaveer.com)

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**For Ratnaveer Precision Engineering Limited**

**Umang Lalpurwala**  
**Company Secretary and Compliance Officer**



**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.

P : ☎ +91 2667 264594 / 264595

O : ☏ +91 - 84878 78075

CIN : L27108GJ2002PLC040488

Web : [www.ratnaveer.com](http://www.ratnaveer.com)

Email : [cs@ratnaveer.com](mailto:cs@ratnaveer.com)

