



18 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 Kind Att.: 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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Sub: Intimation of Closure of trading window

Dear Sir/Madam,

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("SEBI PIT Regulations") and the Code of Internal Procedural and Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the 'Trading Window' for dealing in securities of the Company shall remain closed from 18th August, 2026 till 48 hours after the closure of meeting to be held on 20th August, 2026.

You are requested to take the above on record.

Thanking you,
Yours faithfully,

For Ratnaveer Precision Engineering Limited

Mr. Vijay Sanghavi
Managing Director and CFO
(DIN: 00495922)

CC: To NSDL & CDSL



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

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