



Date: 20th 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 Record Date for Issue of Equity Shares on Rights Basis ('Rights Issue')**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 26th August, 2026, as the Record Date for the purpose of ascertaining the eligibility of shareholders entitled to receive 7 Rights Equity Shares for every 40 fully paid-up Equity Shares held by the existing Equity Shareholders of the Company on a rights basis ('Rights Issue').

You are requested to take note of the same.

Yours Faithfully,

For **Ratnaveer Precision Engineering Limited**

Mr. Umang Lalpurwala

Company Secretary & Compliance Officer



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

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