



**RATNAVEER**

23<sup>rd</sup> July, 2025

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 <sup>st</sup> Floor, Dalal Street, Mumbai - 400001  BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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**Sub: Intimation of Board Meeting Date of Ratnaveer Precision Engineering Limited ("The Company") under Regulation 29(1)(a) and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulation").**

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28<sup>th</sup> July, 2025 inter alia, to consider / approve, the following business;

1. To consider, approve the Un-audited Standalone Financial Results of the Company, for the First Quarter and Three months' period ended on 30<sup>th</sup> June, 2025 (2025-26)

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in securities of the Company shall continue to remain closed till expiry of 48 hours after the declaration / publication of the aforesaid Unaudited Financial Results of the Company for the first quarter and three months' ended on 30<sup>th</sup> June, 2025 of the current financial year 2025-26, which will now be till 30<sup>th</sup> July, 2025.

The above information shall be uploaded on the website of the Company at [www.ratnaveer.com](http://www.ratnaveer.com)

Kindly take the same on you records.

Thanking You  
Yours faithfully,

**For Ratnaveer Precision Engineering Limited**

**Vijay Ramanlal Sanghavi**  
Managing Director  
(DIN: - 00495922)



**RATNAVEER PRECISION ENGINEERING LIMITED**

(Formerly Known as RATNAVEER METALS LIMITED)

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