



RIR POWER ELECTRONICS LIMITED

CIN: L31109MH1969PLC014322

☎ 022 - 4002 2261

Registered/Corporate Office: B-139/141, Solaris 1, Saki Vihar Road, Powai, Andheri (E), Mumbai-400072. MH

Ref. RIR/SEC/13931/2026

5th September, 2026

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400001
BSE SCRIP Code : 517035

The Manager - Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
NSE Symbol : RIR

**Subject .: Intimation of Record date for payment of Final Dividend &
E-voting Schedule for 57th AGM of the Company to be held on
Tuesday, 29th September, 2026**

Dear Sir,

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed Tuesday, 22nd September, 2026 as '**Record Date**' for the purpose of determining entitlement of the shareholders of the Company to receive Final Dividend of Rs.0.10/- per Equity Share having face value of Rs.2/- each fully paid up for the financial year 2025-26. The said Dividend, if declared by the shareholders, shall be paid within 30 days from the date of approval by the shareholders at the 57th Annual General Meeting of the Company.

The e-Voting period for the purpose of 57th Annual General Meeting shall commence on **Saturday, 26th September, 2026 at 9.00 a.m. (IST) and shall end on Monday, 28th September, 2026 at 5.00 p.m. (IST)**. The cut-off date for reckoning voting rights of shareholders for e-voting is Tuesday, 22nd September, 2026.

Kindly take the same on record and acknowledge the receipt for the same.

Thanking you.

Yours faithfully,
For **RIR POWER ELECTRONICS LIMITED**

BHAVIN P RAMBHIA
COMPANY SECRETARY

Gujarat Unit:

338, International House,
Baska, Halol, Dist. Panchmahals,
Gujarat- 389 350.

☎ 02676 - 352 000

Odisha Unit:

Flatted Factory Building,
EMC Park, Infovalley, Bhubaneswar,
Dist. Khordha, Odisha- 752 054.

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🌐 www.rirpowersemi.com



ISO 9001 Certified
Cert # 181152/1811
An ISO 9001:2015
Company



CB-036-MS