

Date: August 25, 2025

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI- 400 001 Scrip Code: 539837	The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051 Company Code: RPEL
---	--

Sub: Summary of Proceeding of 16th Annual General Meeting (AGM) of the Company held on Monday, August 25, 2025 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir/ Ma'am,

Pursuant to provisions of Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith summary of proceedings of the 16th Annual General Meeting of the Shareholders of the Company held on Monday, August 25, 2025 through Video Conferencing ("VC").

Kindly take the same in your record.

Thanking You

Yours Faithfully

For Raghav Productivity Enhancers Limited

**Neha Rathi
(Company Secretary & Compliance Officer)
M.No. A38807**

Summary of Proceedings of the 16th Annual General Meeting

The 16th Annual General Meeting (AGM) of the Members of Raghav Productivity Enhancers Limited (the Company) was held on Monday, August 25, 2025 at 2.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Sanjay Kabra, Chairman & Whole-Time Director of the Company, presided over the Meeting. The Chairman confirmed that the requisite quorum was present and declared the meeting in order and open for business. All the Directors have attended the meeting.

The following Agenda items of business as set out in the Notice convening the 15th Annual General Meeting were commended for members' consideration and approval:

Details of Agenda	Resolution Required	Manner of Approval	Resolution Passed (YES/No)
To consider and adopt the Audited Financial Statements (Standalone and consolidated) of the company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	E-voting	Yes
To declare final dividend of Rs. 1.00/- per Equity Share for the financial year ended on March 31, 2025	Ordinary Resolution	E-voting	Yes
To appoint a Director in place of Mr. Sanjaya Kabra (DIN 02552178) who retire by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	E-voting	Yes
Appointment of M/s. Arms & Associates LLP, Practicing Company Secretaries as Secretarial Auditors for consecutive period of 5 (five) years and fix their remuneration	Ordinary Resolution	E-voting	Yes
Re-appointment of Mr. Govind Saboo as	Special	E-voting	Yes

Registered Office:

Office No. 36, 4th Floor, Alankar Plaza, Central Spine, Vidhyadhar Nagar, Jaipur, Rajasthan - 302 023

CIN: L27109RJ2009PLC030511 | P: +91 141 2235760 - 61 | E: rammingmass@gmail.com | W: www.rammingmass.com

an Independent Non-Executive Director for a second term of 5(five) years:	Resolution		
Authorization Under Section 186 of the Companies Act, 2013	Special Resolution	E-voting	Yes

Ms. Neha Rathi, Company Secretary of the Company welcome all the members present at the AGM and informed the attendees about important points regarding meeting through VC/OAVM, She introduced the Directors and other invitees present. Thereafter, she invited the Chairman for his speech.

Mr. Sanjay Kabra chaired the meeting and gave the overview of the financial performance of the Company for the financial year ended March 31, 2025 and tells Neha Rathi, Company Secretary to inform about Auditor's Report. She informed the members that the Secretarial Auditor's Report and Statutory Auditor's Report does not contain any qualifications/observations.

Thereafter Mr. Rajesh Kabra, Managing Director briefed about the Company overall growth that "RPEL Company's Annual Report and Audited Financial Statements for the year ended on March 31, 2025 have already been circulated to you. We are happy to report that this year we achieved a phenomenal 40% surge in total volume, with exports accounting for an impressive 30% of our sales volume-driven by our team's dedication and our bold vision for global impact. We have proudly attained a net debt-free status, providing us with a significant financial edge and the capacity to invest further in our growing operations. This debt-free position not only strengthens our financial foundation but also enables us to deliver better returns to our shareholders. To maintain our leadership in the refractory industry, we are intensifying our R&D efforts across two fronts. First, product performance enhancement, where we are developing new ramming mass variants with superior performance characteristics tailored to evolving industry trends

We would like to take this opportunity to thank all our employees for their profound contributions in these trying times, also like to thank you shareholders for your continued trust, confidence, and support in our Company.

The Chairman informed that Mr. Sandeep Kumar Jain, Designated Partner of M/s. Arms and Associates LLP, Practicing Company Secretaries, Jaipur was appointed as the Scrutinizer by the Board to supervise the remote e-voting and e-voting during the process of AGM.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available to the Shareholders of the Company from Thursday, August 21, 2025 (from 10:00 A.M) to Sunday, August 24, 2025 (till 5:00 PM.) and that the facility for E-voting had also been

provided during the course of the AGM. The Chairman requested the members who were present at the AGM through VC and had not cast their votes by remote e-voting to cast their votes by E-voting during the course of the Meeting.

Members were informed that the results of the Remote E-voting and E-voting during the course of AGM of the Company would be disseminated and declared within 48 hours from the date of this AGM.

The Chairman thanked the Members for attending and actively participating in the Meeting and authorized the Company Secretary to declare the results of voting. The Chairman also thanked all the bankers, agencies, suppliers, vendors and RPEL family for their continued support. Thereafter, the Chairman stated that there were no businesses left to be transacted and declared the Meeting as concluded.

The meeting concluded at 2:52 P.M. with a vote of thanks to chair.

Kindly take the information on record.

Thanking You

**Yours Faithfully
For Raghav Productivity Enhancers Limited**

**Neha Rathi
(Company Secretary & Compliance Officer)
M.No: A38807**