

Date: 02-12-2024

To,

The BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI- 400 001 Scrip Code: 539837	The National Stock Exchange of India Ltd. The Listing Department, Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai-400051 Company Code: RPEL
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Sub: Outcome of 5th Board Meeting of F.Y. 2024-25 held on 2nd December, 2024
Ref: Reg 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to receipt of approval of shareholders of the Company through Postal Ballot held on November 21, 2024 and after receipt of in-principle approval from BSE Limited & NSE Limited the Board of Directors of the Company in their meeting held today has made allotment of 22952600 fully paid-up Bonus Equity Shares of Re, 10/- each in the ratio 1:1 (One) Equity Share of Re 1/- each for every [One] Equity Share of Re 2/- each held by the shareholders of the Company as on the record date (29th November, 2024), in accordance with SEBI (ICDR) Regulations, 2018 and applicable rules.

Consequent to the aforesaid allotment of Bonus Shares, the Paid-up Equity Share Capital of the Company stands increased from Rs.22,95,26,000/- divided into 2,29,52,600 Equity Shares of Rs. 10/- each to Rs. 45,90,52,000/- divided into 4,59,05,200 Equity Shares of Rs. 10/- each.

The Bonus Equity Shares as allotted above shall rank pari-passu and carry the same rights with the existing equity shares of the Company in all respects.

Kindly take note of the same and oblige. The Board Meeting commenced at 9:00 a.m. and concluded at 9.30 a.m.

Yours Faithfully
For Raghav Productivity Enhancers Limited

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

Registered Office:

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