



# 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/13932/2026

8<sup>th</sup> September, 2026

**Bombay Stock Exchange Limited**  
Corporate Relationship Department,  
1<sup>st</sup> 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 regarding sending physical copy of letters to the shareholders pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent letters to those shareholders whose e-mail addresses are not registered with Company/Depository Participants/Depositories/Adroit Corporate Services Private Limited (Registrar and Transfer Agent) providing the web link including the exact path from where the Annual Report 2025-26 can be accessed. A copy of the letter sent to such shareholders is enclosed herewith for reference.

The above information is being made available on the website of the Company at [www.rirpowersemi.com](http://www.rirpowersemi.com)

We request you to take the aforesaid information on record.

Thanking you.  
Yours faithfully,  
For RIR POWER ELECTRONICS LIMITED

**BHAVIN P RAMBHIA**  
**COMPANY SECRETARY**

Encls : a/a

**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.

✉ [admin@rirpowersemi.com](mailto:admin@rirpowersemi.com)

🌐 [www.rirpowersemi.com](http://www.rirpowersemi.com)



ISO 9001 Certified  
Cert # 19113D1011  
An ISO 9001:2015  
Company



CB-036-MS



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

5<sup>th</sup> September, 2026

Dear Shareholder,

## Sub.: Notice of 57<sup>th</sup> Annual General Meeting (AGM) and Annual Report for the Financial Year 2025- 26

We are pleased to inform you that the 57<sup>th</sup> Annual General Meeting of the members of **RIR POWER ELECTRONICS LIMITED** ("the Company") will be held on Tuesday, September 29, 2026 at 4:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). In accordance with the applicable circulars issued by the SEBI and the Ministry of Corporate Affairs, the Notice of the AGM and the Annual Report for the Financial Year 2025-26 are being circulated electronically by email to all the shareholders whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s).

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), listed entities are required to send a letter providing the web link, including the exact path, where complete details of the Annual Report are available, to those shareholder(s) who have not registered their email address(es) either with the Company or with any depository, or, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available, is as follows:

- Company Website: <https://www.rirpowersemi.com/>
- Path of Notice of 57<sup>th</sup> AGM and Annual Report for F. Y. 2025-26:  
[https://investors.rirpowersemi.com/financial\\_result\\_and\\_report\\_pdfs/AnOur4MOZvz4Dzx2lVUaNqtrk9mdutSTnDRTKXTQ/RIR-57TH-ANNUAL-REPORT.pdf](https://investors.rirpowersemi.com/financial_result_and_report_pdfs/AnOur4MOZvz4Dzx2lVUaNqtrk9mdutSTnDRTKXTQ/RIR-57TH-ANNUAL-REPORT.pdf)

The Annual Report of the Company is also available on the websites of Bombay Stock Exchange (BSE) at [www.bseindia.com](http://www.bseindia.com) & National Stock Exchange of India Limited ('NSE') at [www.nseindia.com](http://www.nseindia.com).

Key details of the AGM are as under:

| Particulars                                                 | Details                                                       |
|-------------------------------------------------------------|---------------------------------------------------------------|
| Record Date for Final Dividend and Cut-off date of E-voting | Tuesday, 22 <sup>nd</sup> September, 2026                     |
| E-Voting Start Date with Time                               | Saturday, 26 <sup>th</sup> September, 2026 at 9.00 a.m. (IST) |
| E-Voting End Date with Time                                 | Monday, 28 <sup>th</sup> September, 2026 at 5.00 p.m. (IST)   |

We request you to update and complete your KYC details with Registrar and Transfer Agents / Depository Participants, including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nomination and bank details.

In case of any queries / clarifications, you may contact the RTA, Adroit Corporate Services Private Limited, Unit : RIR Power Electronics Limited, 17-20, Jaferbhoy Industrial Estate, 1<sup>st</sup> Floor, Makwana Road, Marol Naka, Andheri (East), Mumbai – 400059, Tel. : 022-42270400, E-mail: [info@adroitcorporate.com](mailto:info@adroitcorporate.com)

Thanking You.

Yours faithfully,

For **RIR Power Electronics Limited**

Sd/-

**Bhavin P Rambhia**

**Company Secretary**

**M. No. A25849**

### 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.

✉ [admin@rirpowersemi.com](mailto:admin@rirpowersemi.com)

🌐 [www.rirpowersemi.com](http://www.rirpowersemi.com)



ISO 9001 Certified  
Cert # 19113D1911  
An ISO 9001:2015  
Company



CB-036-MS

To open, Insert Finger & gently slide it horizontally

अन्तर्देशीय पत्र कार्ड

INLAND LETTER CARD

TO,

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भेजनेवाले का नाम और पता

SENDER'S NAME AND ADDRESS

If undelivered please return to:

**Adroit Corporate Services Private Limited**

Unit: RIR Power Electronics Limited

18-20, Jaferbhoy Industrial Estate, Makwana Road,

Marol Naka, Andheri (East), Mumbai - 400059

Tel: +91 22 42270400, Email: info@adroitcorporate.com

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