



03rd September, 2026

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 Attd.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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Dear Sir/Madam,

SUB: DISCLOSURE PURSUANT TO THE REGULATION 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - INTIMATION OF CUT OFF DATE FOR THE PURPOSE OF ANNUAL GENERAL MEETING TO BE HELD ON 26TH SEPTEMBER, 2026

We are giving hereunder the details of Cutoff date and date of 24th Annual General Meeting of the Company:-

SECURITY CODE/COMPANY CODE	TYPE OF SECURITY	PURPOSE
NSE LIMITED-RATNAVEER BSE LIMITED-543978	EQUITY	24 th ANNUAL GENERAL MEETING
CUTOFF DATE		19.09.2026 (Saturday)
DATE OF 24 th ANNUAL GENERAL MEETING		26.09.2026 (Saturday)

Kindly take the same on you records.

Thanking You
Yours faithfully,

For Ratnaveer Precision Engineering Limited

Vijay Sanghavi
Managing Director
DIN: 00495922



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.

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