

Date: 08-07-2026

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
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Sub: Intimation of 3rd Board Meeting of F.Y. 2026-27 to be held on July 15, 2026

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 we hereby intimate that 3rd meeting of Board of Directors of the Company for the F.Y. 2026-27 will be held on **Wednesday, 15th day of July, 2026 at 3:30 P.M. (IST)**, through Video Conferencing/other audio visual means inter alia, to transact the following business:

1. To consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the Quarter ended as on **June 30, 2026** along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Please further be informed that for the above-mentioned unpublished price sensitive information, the trading window is already closed w.e.f. 01st July, 2026 and shall reopen after 48 hours from the date of declaration of Un-audited Financial Result for Quarter ended June 30, 2026.

Kindly take above on record and oblige.

Thanking You

Yours Faithfully
For Raghav Productivity Enhancers Limited

Neha Rathi
(Company Secretary)
M. No.: A38807