



09th May, 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 Att.: 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: Intimation of Investor meeting/Earning Call under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended from time to time, please find below the schedule for Investor Meeting/Earning Call. Kindly refer the Annexure for further details.

Date of Meeting	Time	Meeting Type
14 th May, 2026	4:00 p.m. (IST) onwards	Group Meeting

Further note that aforesaid schedule is subject to change on account of any exigency on the part of the Host/ Company.

This is further inform that the copy of the latest presentation, which would be used in the meeting to be uploaded on the website of the Company viz: www.ratnaveer.com.

Kindly note that no Unpublished Price Sensitive Information (UPS) is proposed to be shared by the Company during the aforesaid investor meeting.

You are requested to take note of the above information and disseminate the same on your website.

Thanking You
Yours faithfully,

For Ratnaveer Precision Engineering Limited

Vijay Ramanlal 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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CIN : L27108GJ2002PLC040488

Web : www.ratnaveer.com

Email : cs@ratnaveer.com





**CORDIALLY INVITES YOU
TO JOIN FOR THE**

EARNINGS CALL - Q4 & FY26

INVESTOR-COMPANY CONNECT

Ratnaveer Precision Engineering Ltd



14th May 2026



4:00 PM onwards.

SPEAKERS:

Mr. Vijay Sanghavi

Managing Director

Mr. Ajay Panchal

General Manager Finance

Ms. CA Swati Jagtap

Finance Analyst

Purpose: A platform for investors to interact with management and discuss the company's financial performance and outlook.

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