

**Date: 01-06-2026**

To,

<b>The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI- 400 001 Scrip Code: 539837</b>	<b>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</b>
---	--

**Sub: Outcome of 2<sup>nd</sup> Board Meeting of F.Y. 2026-27 held on 1<sup>st</sup> June, 2026.**

**Dear Sir/ Ma'am,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their 2<sup>nd</sup> meeting held on **Monday, 1<sup>st</sup> day of June, 2026** through Video Conferencing which commenced at 2:00 P.M. and concluded at 2:30 P.M. inter alia, transacted the following business:

1. Considered and approved the Board's Report of the company for the financial year ended on 31<sup>st</sup> March, 2026;
2. Considered and approved Re-appointment of Mr. Hemant Nerurkar Madhusudan as an Independent Director of the Company for second term of five (5) years with effect 14<sup>th</sup> May, 2027 subject to the approval of members at the ensuing 17<sup>th</sup> AGM of the Company. The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, is enclosed herewith as "Annexure I".
3. Considered and approved Re-appointment of Mr. Amar Lal Daultani as an Independent Director of the Company for second term of five (5) years with effect 1<sup>st</sup> August, 2027 subject to the approval of members at the ensuing 17<sup>th</sup> AGM of the Company. The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, is enclosed herewith as "Annexure I".
4. Considered and approved Re-appointment of Mr. Rajesh Kabra as an Managing Director of the Company for further term of three(3) years with effect 1<sup>st</sup> December, 2026 subject to the approval of members at the ensuing 17<sup>th</sup> AGM of the Company. The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, is enclosed herewith as "Annexure I".

5. Considered and approved Re-appointment of Mr. Sanjay Kabra as an Chairman & Whole-Time Director of the Company for further term of three (3) years with effect 1<sup>st</sup> December, 2026 subject to the approval of members at the ensuing 17<sup>th</sup> AGM of the Company.  
The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, is enclosed herewith as "Annexure I".
6. Considered and approved Revision in terms of appointment of Mrs. Krishna Kabra as an Director of the Company subject to the approval of members at the ensuing 17<sup>th</sup> AGM of the company. The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, is enclosed herewith as "Annexure I".
7. Considered and approve the matters of the Notice of 17<sup>th</sup> Annual General meeting (AGM)
8. We wish to inform you that the **17<sup>th</sup> Annual General Meeting** of the Company will be held through Video Conferencing ('VC')/ other Audio visual means ('OAVM') on **Tuesday, 30<sup>th</sup> June, 2026 at 2:00 P.M. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Listing regulations read with general circulars issued by the ministry of Corporate Affairs ('MCA') and SEBI from time to time;  
In this regard, Notice of the 17<sup>th</sup> Annual General Meeting of the Company (along with Annual Report for the financial year 2025-26), will be circulated to the members of the Company/ all other concerned, in due course.
9. In terms of Regulation 42 of the Listing Regulations read with Section 91 of the Companies Act, 2013 including rules made thereunder, **Friday, 19<sup>th</sup> June 2026** has been fixed as the **Record Date** for the purpose of forthcoming 17<sup>th</sup> Annual General Meeting and Dividend, if declared at the 17<sup>th</sup> Annual General Meeting;
10. Further, the register of Members and share Transfer Books of the Company shall remain closed from **24<sup>th</sup> June, 2026 to 30<sup>th</sup> June, 2026 (both days inclusive)** and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **Cut-Off Date i.e. 19<sup>th</sup> June, 2026** will have the facility for e-voting.

Kindly take above on record and oblige.

**Thanking You  
Yours Faithfully  
For Raghav Productivity Enhancers Limited**

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

**"Annexure-I"**

**Appointment & Re-appointment Director**

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, are given below:

<b>Particulars</b>	<b>Hemant Nerurkar Madhusudan (Independent Director)</b>	<b>Amar Lal Daultani (Independent Director)</b>	<b>Rajesh Kabra (Managing Director)</b>	<b>Sanjay Kabra (Chairman &amp; Whole-Time Director)</b>
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointed as an Independent Director subject to shareholder approval	Re-appointed as an Independent Director subject to shareholder approval	Re-appointed as an Managing Director subject to shareholder approval	Re-appointed as an Chairman & Whole-Time Director subject to shareholder approval
Date of appointment/cessation (as applicable) & term of appointment reappointment	Date of re-appointment w.e.f 14 <sup>th</sup> May, 2027 Terms of Re-Appointment: For the period of five years from the date of appointment subject to shareholders approval in ensuing 17 <sup>th</sup> Annual General Meeting of the Company.	Date of re-appointment w.e.f 1 <sup>st</sup> August, 2027 Terms of Re-Appointment: For the period of five years from the date of appointment subject to shareholders approval in ensuing 17 <sup>th</sup> Annual General Meeting of the Company.	Date of re-appointment w.e.f 1 <sup>st</sup> December, 2026 Terms of Re-Appointment: For the period of three years from the date of appointment subject to shareholders approval in ensuing 17 <sup>th</sup> Annual General Meeting of the Company.	Date of re-appointment w.e.f 1 <sup>st</sup> December, 2026 Terms of Re-Appointment: For the period of three years from the date of appointment subject to shareholders approval in ensuing 17 <sup>th</sup> Annual General Meeting of the Company.
Brief profile (in case of appointment);	Mr. Hemant Nerurkar Madhusudan, is B. Tech in Metallurgical Engineering from the College of Engineering, Pune. He worked with Tata Steel Ltd. during 1972-1977 and 1982-2013. He also worked with Usha Martin Ltd. during 1977-1981. He	Mr. Amar Lal Daultani have a vast experience of banking sector and flexible market knowledge and also serves as Director in Banking Company	He is a Promoter, Director of the Company and associated as the Director since incorporation. In his able leadership the performance of the Company has been satisfactory. Carry rich experience of over 30 years in establishing and handling manufacturing operations	He is a Promoter, Director of the Company and associated as the Director since incorporation. In his able leadership the performance of the Company has been satisfactory. Carry rich experience of over 30 years in establishing and handling

	served as Managing Director of Tata Steel Ltd. during 2009-2013 and now serves as an Independent Director in big listed Companies			manufacturing operations
Disclosure of relationships between directors (in case of appointment of a director)	He is not related with any of the Directors of the Company	He is not related with any of the Directors of the Company	Brother of Mr. Rajesh Kabra and son of Mrs. Krishna Kabra, apart from this there is no relationship of Mr. Kabra from any Directors and KMP's of the Company.	Brother of Mr. Sanjay Kabra and son of Mrs. Krishna Kabra, apart from this there is no relationship of Mr. Kabra from any Directors and KMP's of the Company.

<b>Particulars</b>	<b>Krishna Kabra (Non-Executive Director)</b>
Reason for change viz. appointment, reappointment, <del>resignation, removal, death or otherwise</del>	Approval of the shareholders in 17 <sup>th</sup> AGM is being sought pursuant to Regulation 17(1A) of the SEBI (LODR) Regulations, 2015 for continuation of her tenure as Non-Executive Director of the Company, as she will attain the age of 75 years on 14 <sup>th</sup> June, 2027.
Date of appointment/ <del>cessation</del> -(as applicable) & term of appointment reappointment	Date of re-appointment: Not applicable as only approval is sought for revision in terms of appointment Terms of Re-Appointment: Approval of the shareholders in 17 <sup>th</sup> AGM is being sought pursuant to Regulation 17(1A) of the SEBI (LODR) Regulations, 2015 for continuation of her tenure as Non-Executive Director of the Company, as she will attain the age of 75 years on 14 <sup>th</sup> June, 2027.
Brief profile (in case of appointment);	She is a Director of the Company and associated as the Director since 2015. In her able leadership the performance of the Company has been satisfactory. Carry rich experience of over 8 years in establishing and handling manufacturing operations
Disclosure of relationships between directors (in case of appointment of a director)	Mother of Mr. Rajesh Kabra and Mr. Sanjay Kabra, apart from this there is no relationship of Mrs. Kabra from any Directors and KMP's of the Company.