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/13937/2026 29th September, 2026

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st 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

Dear Sir/Madam,

Subject.: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 57th Annual General Meeting of the Company.**

We wish to inform you that the 57th Annual General Meeting (AGM) of the members of RIR Power Electronics Limited was held on today i.e. Tuesday, September 29, 2026 through video conferencing/ other audio visual means and the business mentioned in the Notice dated August 10, 2026 was duly transacted at the AGM.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of the proceedings of the 57th Annual General Meeting of the Company.

Kindly take the same on record and oblige.

Thanking you.
Yours faithfully,
For **RIR Power Electronics Limited**

Bhavin Premji Rambhia

Digitally signed by Bhavin Premji Rambhia
Date: 2026.09.29 18:08:24 +05'30'

Bhavin P Rambhia
Company Secretary
Encl : a/a

SUMMARY OF PROCEEDINGS OF THE 57TH ANNUAL GENERAL MEETING OF THE COMPANY

A. Date, time and venue of the Annual General Meeting:

The 57th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday 29th September, 2026 at 4.30 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

Dr. Harshad Mehta, Chairman of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on record date Tuesday, 22nd September, 2026 were 60526.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	NA	NA	NA
Through Proxy / Authorised Representative	NA	NA	NA
Video Conference	1	33	34
Total	1	33	34

The Chairman called the meeting to order as the requisite quorum was present. The Chairman introduced the Directors, Management Committee Members and the Invitees present at the meeting.

The Chairman then informed the Members that the Notice of AGM and Auditors Report for the Financial Year ended 31st March, 2026 were taken as read as the same had already been circulated among the Members. He further expressed that there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report. The Chairman then requested Mr. Bhavin P Rambhia, Company Secretary to explain and read out the detailed voting procedure at the Annual General Meeting for the Members.

The Company had appointed M/s. Neetu Agrawal & Co., Practising Company Secretary (F.C.S : 8347 and COP : 9272), as a Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the 57th AGM.

The Chairman then read out the Chairman’s speech sharing his vision and insights on the company.

Thereafter, the Managing Director and C.E.O. addressed his speech to the members highlighting latest updates and developments of the Company.

Thereafter, the Chairman informed the Members that the following 8 Resolutions were proposed to be passed at the 57th AGM :

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare a dividend of Rs. 0.10/- per equity share of Rs.2/- each for the financial year ended 31st March, 2026.	Ordinary Resolution
3.	To appoint a Director in place of Ms. Sonali Mehta (DIN No.10446751), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
4.	Appointment of Mr. Ramesh Kumar Narasinghbhan (Din No.08257872) as a Director of the Company.	Ordinary Resolution
5.	Appointment of Mr. Ramesh Kumar Narasinghbhan (Din No.08257872) as a Managing Director and C.E.O. of the Company and to approve the remuneration payable to him.	Special Resolution
6.	Appointment of Mr. Vijay Anant Chavan (Din No.10806293) as a Non-Executive Independent Director of the Company.	Special Resolution
7.	Appointment of Mr. Vivek Satishbhai Patel (Din No.11746011) as a Non-Executive Independent Director of the Company.	Special Resolution
8.	Continuation of Directorship of Dr. Harshad Mehta (Din No.11173572) as a Non-Executive, Non-Independent Director – Chairman of the Company post attaining the age of 75 years.	Special Resolution

On the invitation of the Chairman, the speakers members addressed the Meeting through VC / OAVM and sought further information on the Company’s businesses. The Chairman responded to the queries of the Shareholders and provided needful clarifications.

Thereafter, the Chairman announced for voting to be conducted electronically (e-voting) and requested for the orderly conduct of the e-voting.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be uploaded on the website of the Company, CDSL and Stock Exchanges. The meeting concluded at 5.34 P.M. (IST). The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

This is for your information and record.

Thanking you.

Yours faithfully,
For **RIR Power Electronics Limited**

Bhavin Premji Rambhia

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Date: 2026.09.29 18:08:57 +05'30'

Bhavin P Rambhia
Company Secretary