



Date: 08th June, 2026

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| To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai –400051 | To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai – 400001 |
| NSE Scrip Symbol: RATNAVEER ISIN: INE05CZ01011 | BSE Scrip Code: 543978 ISIN: INE05CZ01011 |

Sub: **Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that a Meeting of the Board of Directors of the Company (“Board”) is scheduled to be held on Thursday, 11th June, 2026 to consider, inter alia, the proposal for raising of fund of the Company by way of issue of Equity Shares or any other securities through appropriate mode including rights issue, Preferential issue etc as may be permitted under applicable law and as may be decided by the Board, subject to such regulatory/statutory approvals as may be required.

We wish to further inform you that in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the Company will be closed from the time of this intimation and will remain closed till 48 hours after the publication of the outcome of the Board Meeting.

Yours Faithfully,

For **Ratnaveer Precision Engineering Limited**

Mr. Umang Lalpurwala
Company Secretary & Compliance Officer
(M.No A38420)



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

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