

Date: 25-05-2026

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 2nd Board Meeting of F.Y. 2026-27 to be held on June 01, 2026

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 we hereby intimate that 2nd meeting of Board of Directors of the Company for the F.Y. 2026-27 will be held on **Monday, 01st day of June, 2026 at 2:00 P.M. (IST)**, through Video Conferencing/other audio visual means inter alia, to transact the following business:

1. To consider and approve the Board's Report of the company for the financial year ended on 31st March, 2026;
2. To consider and approve re-appointment of Mr. Hemant Nerurkar Madhusudan as an Independent Director of the Company for second term of five years subject to shareholder approval in 17th AGM of the Company
3. To consider and approve re-appointment of Mr. Amar Lal Daultani as an Independent Director of the Company for second term of five years subject to shareholder approval in 17th AGM of the Company
4. To consider and approve re-appointment of Mr. Rajesh Kabra as Managing Director of the Company for further term of three years subject to shareholder approval in 17th AGM of the Company
5. To consider and approve re-appointment of Mr. Sanjay Kabra as Chairman & Whole-Time Director of the Company for further term of three years subject to shareholder approval in 17th AGM of the Company
6. To consider and approve revision in terms of Mrs. Krishna Kabra, Director of the Company subject to shareholder approval in 17th AGM of the Company
7. To consider and finalize the matters to be included in Notice of 17th AGM including Date, Place & Time of holding 17th Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2026.

Kindly take above on record and oblige.

Thanking You
Yours Faithfully
For Raghav Productivity Enhancers Limited

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