



RATNAVEER

17th June, 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.
---	---

Dear Sir/Madam,

Sub: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Intimation of Schedule of Analyst /Institutional Investor Meetings

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that the Board of Directors of the Company will be organising plant visit for the Analysts/Investors at the registered office of the Company situated at Plot No. E-77, GIDC, Savli (Manjusar), Dist: Vadodara, Gujarat, India, 391776 as per the details given in the table below

Day, Date & Time	Particulars of the Institution/ Analyst/ Organization	Type of Interaction	Mode of Meeting (Physical / Video Conference / Over call)
Saturday, 20 th June, 2026 at 11:00 AM to 03:00 PM (IST)	Analysts/Investors	Plant Visit	Physical Meeting

The discussion will be based on publicly available information only and no unpublished price sensitive information will be shared with the investors / analysts.

The aforesaid investor meetings are subject to end minute changes, due to exigencies on the part of the Investor(s) or the Company. A copy of this intimation is also being made available on the website of the Company.

Please take the above information on record and the same be treated as compliance under the applicable regulation(s) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.

Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.

P : ☎ +91 2667 264594 / 264595

O : ☏ +91 - 84878 78075

CIN : L27108GJ2002PLC040488

Web : www.ratnaveer.com

Email : cs@ratnaveer.com

