

Date: 23-04-2025

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 1st Board Meeting of F.Y. 2025-26 to be held on 30th April, 2025

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 we hereby intimate that meeting of Board of Directors of the Company for the F.Y. 2025-26 will be held on **Wednesday, 30th day of April, 2025 at 5:30 P.M. (IST)**, through Video Conferencing inter alia, to transact the following business:

1. To consider and approve the Audited Financial Statements of the Company for the Year ended **31st March, 2025** and along with the report of Auditor's thereon;
2. To consider and approve the Audited Financial Results (Standalone and Consolidated) for the Quarter/Year ended as on **31st March, 2025** along-with Auditor's Report thereon and the Statement of Assets & Liabilities of the Company as on 31st March 2025, thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015;
3. To consider and recommend, if deemed appropriate, the declaration of a final dividend to the shareholders of the Company
4. To take note of enhancement of utilization capacity of Raghav Productivity Solutions Private Limited, wholly owned subsidiary of Company
5. To consider and recommend the appointment of Mr. Raghav Kabra, who is currently serving as Director in Raghav Productivity Solutions Private Limited , to additionally assume the role of Chief Executive Officer (CEO) in Raghav Productivity Solutions Private Limited, a wholly owned subsidiary of the Company
6. To discuss and approve the Allotment of Shares under ESOP scheme 2018

Please further be informed that for the above-mentioned price sensitive information, the trading window is already closed w.e.f. 01st April, 2025 and shall reopen after 48 hours from the date of declaration of Financial Result for Quarter/Year ending 31.03.2025

You are requested to kindly take the same on record and inform all those concerned.

Thanking You

**Yours Faithfully
For Raghav Productivity Enhancers Limited**

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