RAGHAV PRODUCTIVITY ENHANCERS LTD.
(Formerly - Raghav Ramming Mass Ltd.)

Date: 20/10/2025

To,

The BSE Limted Listing Department Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI- 400 001 **Scrip Code: 539837**	**The National Stock Exchange of India Ltd.** The Listing Department, Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai-400051 **Company Code: RPEL**

Sub: Intimation of 3rd Board Meeting of F.Y. 2025-26 to be held on 27th October, 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 Monday**, 27th day of October, 2025 at 2:00 P.M. (IST)**, through Video Conferencing/Other Audio Visual means (VC/OAVM) inter alia, to transact the following business:

1. To consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the Quarter/Half-year ended as on **30th September, 2025** along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Please further be informed that for the above-mentioned price sensitive information, the trading window is already closed w.e.f. 01st October, 2025 and shall reopen after 48 hours from the date of declaration of Un-audited Financial Result for Quarter/half year ending 30.09.2025

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 Digitally signed by Neha Rathi
Date: 2025.10.20 06:54:59
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Neha Rathi
(Company Secretary)
M.No.: A38807

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