

Date: 14-07-2025

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 2nd Board Meeting of F.Y. 2025-26 to be held on July 21, 2025

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. 2025-26 will be held on **Monday, 21st day of July, 2025 at 11:30 A.M. (IST)**, through Video Conferencing/other audio visual means inter alia, to transact the following business:

1. To recommend the appointment of Secretarial Auditor of the Company for the first term of five consecutive years commencing from FY 2025-26 till FY 2029-30 subject to approval of the shareholders of the Company at the ensuing 16th AGM of the Company.
2. To consider and approve the appointment of Internal Auditor of the Company.
3. To consider and approve the Board's Report of the company for the financial year ended on 31st March, 2025;
4. To consider and finalize the matters to be included in Notice of 16th AGM including Date, Place & Time of holding 16th Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2025;
5. To consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the Quarter ended as on **June 30, 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Please further be informed that for the above-mentioned unpublished price sensitive information, the trading window is already closed w.e.f. 01st July, 2025 and shall reopen after 48 hours from the date of declaration of Un-audited Financial Result for Quarter ended June 30, 2025.

Kindly take above on record and oblige.

Thanking You

Yours Faithfully
For Raghav Productivity Enhancers Limited

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