

Date: 21-07-2025

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: Outcome of 2nd Board Meeting of F.Y. 2025-26 held on 21st July, 2025.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their 2nd meeting held on **Monday, 21st day of July, 2025** through Video Conferencing which commenced at 11:30 A.M. and concluded at 12:45 P.M. inter alia, transacted the following business:

1. Considered and approved the appointment of M/s Arms & Associate LLP as Secretarial Auditor of the Company for the first term of 5 (five) consecutive years commencing from 1st April, 2025 to 31st March 2030, subject to approval of members at the ensuing 16th AGM of the Company.
The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as "Annexure I".
2. Considered and approved the re-appointment of M/s Birla Gupta & Co. as Internal Auditor of the Company for the financial year 2025-2026
The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as "Annexure I".
3. Considered and approved Re-appointment of Mr. Govind Saboo as an Independent Director of the Company for second term of five years with effect from 22nd September 2025 subject to the approval of members at the ensuing 16th AGM of the Company.
The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as "Annexure I".
4. Considered and approved the Board's Report of the company for the financial year ended on 31st March, 2025;
5. Considered and approve the matters of the Notice of 16th Annual General meeting (AGM)

6. We wish to inform you that the **16th Annual General Meeting** of the Company will be held through Video Conferencing ('VC')/ other Audio visual means ('OAVM') on **Monday, 25th August, 2025 at 2:00 P.M. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Listing regulations read with general circulars issued by the ministry of Corporate Affairs ('MCA') and SEBI from time to time;
In this regard, Notice of the 16th Annual General Meeting of the Company (along with Annual Report for the financial year 2024-25), will be circulated to the members of the Company/ all other concerned, in due course.
7. In terms of Regulation 42 of the Listing Regulations read with Section 91 of the Companies Act, 2013 including rules made thereunder, **Thursday, 14th August, 2025** has been fixed as the **Record Date** for the purpose of forthcoming 16th Annual General Meeting and Dividend, if declared at the Annual General Meeting;
8. Further, the register of Members and share Transfer Books of the Company shall remain closed from **19th August, 2025 to 25th August, 2025 (both days inclusive)** and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **Cut-Off Date i.e. 14th August, 2025** will have the facility for e-voting.
9. Considered and approved the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended on 30th June, 2025 along with Limited Review Report, thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 as reviewed by the Audit Committee (Enclosed herewith).

Kindly take above on record and oblige.

Thanking You

Yours Faithfully

For Raghav Productivity Enhancers Limited

Neha Rathi

(Company Secretary)

M.No.: A38807

"Annexure-I"

Registered Office:

Office No. 36, 4th Floor, Alankar Plaza, Central Spine, Vidhyadhar Nagar, Jaipur, Rajasthan - 302 023

CIN: L27109RJ2009PLC030511 | P: +91 141 2235760 - 61 | E: rammingmass@gmail.com | W: www.rammingmass.com

Appointment & Re-appointment of Auditors, Director and Resignation of Director

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given below:

Particulars	M/s Arms & Associates LLP (Secretarial Auditor)	M/s Birla Gupta & Co. (Internal Auditor)	Govind Saboo (Independent Director)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s Arms & Associates LLP as Secretarial Auditor of the Company for the first term of Five (5) consecutive years commencing from April 01, 2025 to March 31, 2030 subject to approval of the shareholders of the Company pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of Listing Regulations.	Re-appointment as Internal Auditor of the Company for the FY 2025-26 pursuant to the provisions of Section 138 of the Companies Act, 2013.	Re-appointed as an Independent Director subject to shareholder approval
Date of appointment/ cessation (as applicable) & term of appointment reappointment	Date of appointment is July 21, 2025 and term of appointment is from April 01, 2025 to March 31, 2030 subject to the approval of shareholders in the ensuing 16 th Annual General Meeting of the Company.	Date of re-appointment is July 21, 2025 to conduct Internal Audit for the FY 2025-26.	Date of re-appointment w.e.f 22 nd September, 2025 Terms of Re-Appointment: For the period of five years from the date of appointment subject to shareholders approval in ensuing 16 th Annual General Meeting of the Company.
Brief profile (in case of appointment);	M/s. ARMS & Associates LLP is a dynamic firm of Practicing Company Secretaries, combining the	M/s Birla Gupta & Co., Chartered Accountants (FRN: 020802C) M/s Birla Gupta & Co. has experience in Audit of Listed Companies and carried out assurance,	He is a rank holder in Chartered Accountancy and has over 21 years of experience in corporate

	expertise of seasoned professionals with the energy of young talent. The firm provides a comprehensive range of services across India, specializing in corporate laws, compliance audits, corporate governance, mergers, and acquisitions. ARMS is a peer-reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company. They are not disqualified under the SEBI Listing Regulations, in accordance with the SEBI Circular dated December 31, 2024.	tax, strategy & Audit and consulting services. M/s Birla Gupta & Co. have confirmed that they fulfill all the eligibility criteria envisaged under Companies Act, 2013 to hold the office and perform the role of Internal Auditors of the Company effectively.	finance, investment & advisory, capital markets, compliance, and taxation.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	He is not related with any of the Directors of the Company

RAGHAV PRODUCTIVITY ENHANCERS LIMITED					
Office 36, 4th Floor, Alankar Plaza, Central Spine, Vidhyadhar Nagar, Jaipur -302039					
CIN : L27109RJ2009PLC030511					
Ph No: 0141-2235760 Email: cs@rammingmass.com					
Statement of Consolidated Unaudited Results for the Quarter ended on 30th June 2025					
(₹ In Lakhs)					
S. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-25	30-Jun-24	31-Mar-25	31-Mar-25
		Unaudited	Unaudited	Audited	Audited
I.	Revenue from operations	5844.16	4483.68	5065.32	19,964.79
II.	Other income	81.04	21.01	43.06	131.69
III.	Total Revenue	5925.20	4504.69	5108.39	20096.48
IV.	Expenses:				
	Cost of Materials Consumed	1754.86	1360.40	1384.06	5,407.22
	Purchases of Stock-in-Trade	59.80	31.44	81.63	285.67
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	0.20	(36.89)	(24.44)	(32.64)
	Employee Benefits Expense	171.02	140.10	139.11	592.95
	Finance costs	19.64	23.47	18.94	87.36
	Depreciation and amortization expense	171.15	159.20	155.37	645.32
	Other expenses	2266.55	1757.19	2044.05	8339.80
	Total expenses	4443.22	3434.91	3799.53	15,325.68
V.	Profit before exceptional items and tax	1481.98	1069.78	1308.86	4,770.80
VI.	Exceptional items				-
VII.	Profit before tax	1481.98	1069.78	1308.86	4,770.80
VIII.	Tax expense:				
	(1) Current tax	303.97	188.40	255.90	905.62
	(2) Deferred tax & Earlier Year taxes	10.11	52.61	40.29	167.83
	Total Tax Expenses	314.08	241.01	296.24	1,073.45
IX	Profit (Loss) for the period	1,167.90	828.77	1,012.62	3,697.35
	Other Comprehensive Income				
(a)	(i) Items that will not be reclassified subsequently to profit or loss	-	-	(6.25)	8.51
	(ii) Income tax relating to items that will not be reclassified subsequently to profit or loss	-	-	2.07	(2.27)
(b)	(i) Items that will be reclassified subsequently to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified subsequently to profit or loss	-	-	-	-
	Total Other Comprehensive income	-	-	(4.18)	6.24
	Total Comprehensive Income for the year	1167.90	828.77	1008.44	3,703.59
	Paid Up Equity Share Capital	4591.20	2295.26	4590.52	4,590.52
	Other equity (excluding Revaluation Reserves)				14,779.61
X.	Earnings per equity share (Refer Note No. 5):				
	(1) Basic	2.54	1.81	2.21	8.05
	(2) Diluted	2.54	1.81	2.21	8.05

For and on behalf of the Board of Directors

Raghu Productivity Enhancers Limited


Rajesh Kabra
(Managing Director)
DIN:00935200

Date : 21st July 2025

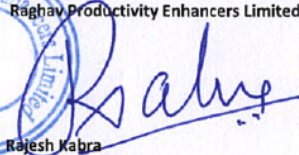
Place : Jaipur

Notes to Consolidated Financial results

- 1 The above results which are published have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 21st July 2025.
- 2 These Consolidated financial results have been prepared in accordance with the recognition and measurement principles under Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 3 The company is primarily engaged in the business of 'Ramming Mass'. Accordingly, the Company is a single segment Company in accordance with Ind AS 108-Operating Segment.
- 4 Raghav Productivity Solutions Limited is the wholly owned subsidiary of this company as on 30th June 2025 and the consolidated results includes the results of the said wholly owned subsidiary.
- 5 Board of Directors of the Company in their meeting held on 30 April, 2025 confirm allotment of 6760 shares @ face value of Rs. 10/- each to specified employees under RPEL employee stock option scheme 2018, the shares were listed on BSE limited and National Stock Exchange w.e.f 13 May, 2025.

Date: 21st July 2025
Place: Jaipur

For and on behalf of the Board of Directors
Raghav Productivity Enhancers Limited



Rajesh Kabra
(Managing Director)
DIN:00935200

Limited Review Report on Unaudited Quarterly ended Consolidated Financial Results of Raghav Productivity Enhancers Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**To The Board of Directors of
Raghav Productivity Enhancers Limited**

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of Raghav Productivity Enhancers Limited ('the Holding Company') and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 30th June 2025 ('the Statement'), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principle laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. The consolidated financial results include the financial results of the wholly owned subsidiary Company M/s Raghav Productivity Solutions Private Limited.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of the unaudited standalone financial results prepared in accordance with the recognition and measurement principles laid down in the

applicable Indian accounting standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A Bafna & Co.
Chartered Accountants
FRN: 003660C



(Rajat Sharma)

Partner

M.No. :428792

UDIN: 25428792 BMH DKA3S19



Date: 21st July 2025

Place: Jaipur

RAGHAV PRODUCTIVITY ENHANCERS LIMITED Office 36, 4th Floor, Alankar Plaza, Central Spine, Vidhyadhar Nagar, Jaipur -302039 CIN : L27109RJ2009PLC030511 Ph No: 0141-2235760 Email: cs@rammingmass.com					
Statement of Standalone Unaudited Results for the Quarter ended on 30th June 2025					
(Rs in Lakhs)					
S. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-25	30-Jun-24	31-Mar-25	31-Mar-25
		Unaudited	Unaudited	Audited	Audited
I.	Revenue from operations	3,185.98	2,895.15	2,877.12	11537.75
II.	Other Income	92.19	42.18	66.72	246.73
III.	Total Income	3,278.17	2937.33	2943.84	11784.48
IV.	Expenses:				
	Cost of Materials Consumed	974.45	896.85	834.80	3,176.20
	Purchases of Stock-in-Trade	53.36	30.90	76.83	215.21
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	0.51	(24.79)	0.36	(12.13)
	Employee Benefits Expense	88.70	88.03	72.93	333.62
	Finance costs	2.65	3.84	2.09	11.75
	Depreciation and amortization Expenses	68.51	65.75	61.28	265.37
	Other Expenses	1,214.61	1,160.83	1,126.68	4,911.07
	Total expenses	2,402.79	2,221.41	2,174.97	8,901.09
V.	Profit before exceptional items and tax	875.38	715.92	768.87	2,883.39
VI.	Exceptional items	-	-	-	-
VII.	Profit before tax	875.38	715.92	768.87	2,883.39
VIII.	Tax expense:				
	(1) Current tax	215.05	188.40	189.03	754.70
	(2) Deferred tax & Earlier Year taxes	(6.23)	(7.59)	19.57	(10.75)
	Total Tax Expenses	208.82	180.81	208.60	743.95
IX.	Profit (Loss) for the period	666.56	535.11	560.27	2,139.44
	Other Comprehensive Income				
(a)	(i) Items that will not be reclassified subsequently to profit or loss (net of taxes)	-	-	(12.53)	10.06
	(ii) Income tax relating to items that will not be reclassified subsequently to profit or loss	-	-	3.16	(2.53)
(b)	(i) Items that will be reclassified subsequently to profit or loss (net of taxes)	-	-	-	-
	(ii) Income tax relating to items that will be reclassified subsequently to profit or loss	-	-	-	-
	Total Other Comprehensive income	-	-	(9.37)	7.53
	Total Comprehensive Income for the year	666.56	535.11	550.90	2,146.97
	Paid Up Equity Capital	4,591.20	2,295.26	4,590.52	4,590.52
	Other equity (excluding Revaluation Reserves)				13,287.33
X.	Earnings per equity share				
	(1) Basic	1.45	1.17	1.22	4.66
	(2) Diluted	1.45	1.17	1.22	4.66

For and on behalf of the Board of Directors

Raghav Productivity Enhancers Limited


Rajesh Kabra
(Managing Director)
DIN:00935200

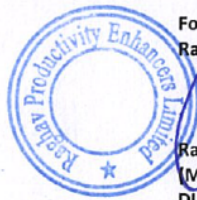
Date : 21st July 2025

Place : Jaipur

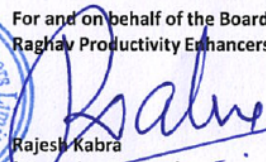
Notes to Standalone Financial Results

- 1 The above results which are published have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 21st July 2025.
- 2 These Standalone financial results have been prepared in accordance with the recognition and measurement principles under Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 3 The company is primarily engaged in the business of 'Ramming Mass'. Accordingly, the Company is a single segment Company in accordance with Ind AS 108-Operating Segment.
- 4 Board of Directors of the Company in their meeting held on 30 April, 2025 confirm allotment of 6760 shares @ face value of Rs. 10/- each to specified employees under RPEL employee stock option scheme 2018, the shares were listed on BSE limited and National Stock Exchange w.e.f 13 May, 2025.

Date: 21st July 2025
Place: Jaipur



For and on behalf of the Board of Directors
Raghav Productivity Enhancers Limited


Rajesh Kabra
(Managing Director)
DIN:00935200

Limited Review Report on Unaudited Quarterly Standalone Financial Results of Raghav Productivity Enhancers Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**To The Board of Directors of
Raghav Productivity Enhancers Limited**

1. We have reviewed the accompanying Statement of unaudited Standalone Financial Results of Raghav Productivity Enhancers Limited ('the Company') for the Quarter ended 30th June 2025 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of the unaudited standalone financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies generally accepted in India, has not disclosed the



information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A Bafna & Co.
Chartered Accountants
FRN: 003660C



(Rajat Sharma)
Partner

M.No.: 428792

UDIN: 25428792BMHDTZ9851



Date: 21st July 2025

Place: Jaipur