



RIR POWER ELECTRONICS LIMITED

REGD. / CORPORATE OFFICE : 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai,
Andheri (East), Mumbai - 400 072. Maharashtra • Tel. : +91-022 28471956, 57, 58, 59
E-mail : admin@ruttonsha.com • Website: www.ruttonsha.com • CIN : L31109MH1969PLC014322

FACTORY : 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (India)
Tel. : +91-02676352000 • E-mail : adminbsk@ruttonsha.com



An ISO 9001:2015 Company

Ref. RIR/SEC/13837/2025

9th December, 2025

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400001

Kind Attn. : Mr. S. Subramanian (DCS-CRD)
Scrip Code : 517035

**Reg. Notice of the Board meeting - Regulation 29 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Saturday, 13th December, 2025** inter alia to :

- a) Consider and approve ESOP's scheme of the Company.
- b) Approve Notice of Postal Ballot.
- c) Any other agenda item with the permission of Chairman of Meeting.

Kindly take the same on record and acknowledge the receipt for the same.

Thanking you.
Yours faithfully,
For **RIR POWER ELECTRONICS LIMITED**

BHAVIN P RAMBHIA
COMPANY SECRETARY