



Date: 4<sup>th</sup> June, 2026

To, <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051  <b>NSE Symbol: RATNAVEER</b>	To <b>BSE Limited</b> Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400051  <b>BSE Scrip Code: 543978</b>
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Dear Sir/ Madam,

**Sub: Amendments to Memorandum of Association of the Company**

**Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR Regulations").**

Pursuant to the requirements of Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, we wish to inform you that the members of the Company have approved alteration of Clause V of the Memorandum of Association ('MOA') of the Company consequent to increase in authorised share capital of the Company from Rs. 85,00,00,000 divided into 8,20,00,000 Equity Shares of Rs 10/- each and 30,00,000 Preference shares of Rs. 10/- each to Rs 1,13,00,00,000 divided into 11,00,00,000 Equity Shares of Rs 10/- each and 30,00,000 Preference shares of Rs. 10/- each by passing of Ordinary Resolution in the Extraordinary General Meeting held on 30th May, 2026.

Brief details of alterations approved to the existing MOA, as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time), is given as **Annexure I**.

The aforesaid information is also being hosted on the website of the company at [www.ratnaveer.com](http://www.ratnaveer.com)

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**For Ratnaveer Precision Engineering Limited**

**Vijay Sanghavi**  
**Managing Director**  
**DIN: 00495922**



**RATNAVEER PRECISION ENGINEERING LIMITED**

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.

Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.

P : ☎ +91 2667 264594 / 264595

O : ☏ +91 - 84878 78075

CIN : L27108GJ2002PLC040488

Web : [www.ratnaveer.com](http://www.ratnaveer.com)

Email : [cs@ratnaveer.com](mailto:cs@ratnaveer.com)





Annexure I

Sr. No.	Brief details of Alteration approved to the Existing MOA
1.	The existing Clause V of the MOA has been substituted with the following new clause:  <i>“The Authorized Share Capital of the Company is Rs 1,13,00,00,000/- (Rupees One Hundred and Thirteen Crores only) divided into 11,00,00,000 Equity Shares of Rs 10/- (Rupees Ten only) each and 30,00,000 Preference Shares of Rs. 10/- (Rupees Ten only) each.”</i>

For Ratnaveer Precision Engineering Limited

**Vijay Sanghavi**  
Managing Director  
DIN: 00495922



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