

09th December, 2025



To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai -400051 NSE Scrip Symbol: RATNAVEER Kind Att.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting D a t e of Ratnaveer Precision Engineering Limited ("The Company") under Regulation 29(1)(a) and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulation").

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 12th December, 2025** inter alia, to consider / approve, the following business;

1. To discuss and evaluate raising of fund by way issue of securities on a preferential issue basis including issue of convertible warrants and other eligible securities, subject to such regulatory/statutory approvals as may be required, and matters related and incidental thereto.
2. Conducting Extra-ordinary General Meeting/ Postal Ballot, to seek approval of shareholders inter-alia in respect of the aforesaid proposal, if the same is approved by the Board

Kindly take the same on your records.

Thanking You
Yours faithfully,

For Ratnaveer Precision Engineering Limited

Vijay Ramanlal 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.

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