

Date: 29th May, 2024

To
Department of Corporate Services,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub.- Non Applicability of Regulation 23(9) as per Clause 15 of Chapter IV of SEBI (LODR) Regulation, 2015 for the year ended on 31st March, 2024

Ref:- Ranjeet Mechatronics Limited (Security Id/Code:- RANJEET/541945).

This is to inform you that Regulation 23(9) as per Clause 15 of the Chapter IV of SEBI (LODR) Regulation, 2015 is not applicable to the Company for the year ended on 31st March, 2024, as the Company is listed on the BSE SME platform since 26th September, 2018. Whenever this regulation becomes applicable to the Company at a later date, we will comply with the requirements of those regulations within six months from the date on which the provisions become applicable to our Company.

Therefore, the Company is not required to submit under Regulation 23(9) of SEBI (LODR) Regulations, 2015 and does not require disclosing the details of related party transactions for the half year & year ended on 31st March, 2024.

You are requested to take the same on record.

Thanking You,
Yours Faithfully,
For, RANJEET MECHATRONICS LIMITED

ANKITA SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

RANJEET MECHATRONICS LTD.

(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)

REGISTER ADDRESS: - Block A. #407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad. 380015. Gujarat. Tel.: 91 79 40009390. Email: info@ranjeet.co.in and

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