

**Date: 13-01-2025**

**To,**

<b>The BSE Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI- 400 001 <b>Scrip Code: 539837</b>	<b>The National Stock Exchange of India Ltd.</b> The Listing Department, Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai-400051 <b>Company Code: RPEL</b>
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**Sub: Intimation of 6<sup>th</sup> Board Meeting of F.Y. 2024-25 to be held on 20<sup>th</sup> January, 2025.**

**Dear Sir/Ma'am,**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 it is hereby intimated that 6<sup>th</sup> meeting of Board of Directors of the Company for the F.Y. 2024-25 will be held on **Monday, 20<sup>th</sup> day of January, 2025 at 4:30 P.M.**, held through Video Conferencing/Other Audio Visual means (VC/OAVM) inter alia, to transact the following business:

1. To consider and discuss the Un-audited Financial Results (Consolidated and Standalone) for the Quarter ended as on **31<sup>st</sup> December, 2024** along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
2. To Discuss on Compliances applicability on Top 1000 listed Company as our Company ranked 931 as per Average Market Capitalization of Companies as on 31<sup>st</sup> December, 2024

Please further be informed that for the above mentioned price sensitive information, the trading window is already closed w.e.f. 1<sup>st</sup> January, 2025 and shall reopen after 48 hours from the date of declaration of Un-audited Financial Results for Quarter ending 31<sup>st</sup> December 2024.

You are requested to kindly take the same on record and inform all those concerned.

**Thanking You**

**Yours Faithfully**

**For Raghav Productivity Enhancers Limited**

**(Neha Rathi)**  
**Company Secretary**  
**M.No.: A38807**