



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



ISO 9001 Certified
Cert # 19113D1011

CB-036-MS

An ISO 9001:2015 Company

Ref.RIR/SEC/13783/2025

5th July, 2025

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref. - Scrip Code - 517035

Dear Sir,

**Sub: Intimation of Record date for the purpose of Bonus Issue - Pursuant to
Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015**

Pursuant to provisions of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are hereby informing you that the Company has fixed **Friday, 11th July, 2025** as a Record date for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares in the ratio of 1:1.

Name of the Company	RIR POWER ELECTRONICS LIMITED
Scrip Code	517035
Type of Security	Equity Shares
Paid up value per equity share	Rs. 10/-
Record date	Friday, 11 th July, 2025
Purpose	Issuance of Bonus Equity Shares

Request you to take the above information on record.

Thanking you,
For **RIR POWER ELECTRONICS LIMITED**

Bhavna H. Mehta
Managing Director
DIN: 00929249

www.ruttonsha.com

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