

Date: 06-01-2026

To,

The BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI- 400 001 Scrip Code: 539837	The National Stock Exchange of India Ltd. The Listing Department, Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai-400051 Company Code: RPEL
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Sub: Intimation of 4th Board Meeting of F.Y. 2025-26 to be held on 13th January, 2026.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 it is hereby intimated that 4th meeting of Board of Directors of the Company for the F.Y. 2025-26 will be held on **Tuesday, 13th day of January, 2026 at 6:00 P.M.**, held through Video Conferencing/Other Audio Visual means (VC/OAVM) inter alia, to transact the following business:

- To consider and approve the Un-audited Financial Results (Consolidated and Standalone) for the Quarter ended as on **31st December, 2025** along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Please further be informed that for the above mentioned price sensitive information, the trading window is already closed w.e.f. 1st January, 2026 and shall reopen after 48 hours from the date of declaration of Un-audited Financial Results for Quarter ending 31st December 2025.

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