



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



An ISO 9001:2015 Company

Ref. RIR/SEC/13792/2025

7th August, 2025

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400001

Kind Attn. : Mr. S. Subramanian (DCS-CRD)
Scrip Code : 517035

**Reg. Notice of the Board meeting - Regulation 29 read with Regulation 33 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, 12th August, 2025** inter alia to :

- a) Consider and approve the Un-audited Standalone and Consolidated Financial Results for the first quarter ended 30th June, 2025 (Q1).
- b) Consider and approve ESOP's scheme of the Company.
- c) Consider proposal for listing of Equity shares on National Stock Exchange (NSE).
- d) Any other agenda item with the permission of Chairman of Meeting.

In terms of BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window has been closed w.e.f. 1st July, 2025 and would open 48 hours after announcement of financial results are made public.

Kindly take the same on record and acknowledge the receipt for the same.

Thanking you.
Yours faithfully,
For **RIR POWER ELECTRONICS LIMITED**

BHAVIN P RAMBHIA
COMPANY SECRETARY

www.ruttonsha.com

Manufacturers of SEMICONDUCTOR DEVICES • BATTERY CHARGERS • POWER RECTIFIERS