



22nd December, 2025

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Symbol: RATNAVEER Kind Attn.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai – 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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Dear Sir/Madam,

Sub: **Submission of Copies of Newspaper Notices in respect of 02nd Extraordinary General Meeting (EGM) for Financial Year 2025-26.**

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of published notice in newspaper to the shareholders for 02nd EGM (both in English and vernacular language newspapers) for information of date of 02nd Extraordinary General Meeting for Financial Year 2025-26 and requesting them to furnish their email id and bank details.

Kindly take the same on your records.

Thanking You
Yours faithfully,

For Ratnaveer Precision Engineering Limited

Vijay Sanghavi
Managing Director
DIN: 00495922

Encl: Copies of newspaper advertisement



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.

Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.

P : ☎ +91 2667 264594 / 264595

O : ☐ +91 - 84878 78075

CIN : L27108GJ2002PLC040488

Web : www.ratnaveer.com

Email : cs@ratnaveer.com




केनरा बँक Canara Bank
 १९०६ १९०६ १९०६
 [१] सिंगीपेट, Bhandarkar
गायत्रीनगर राजकोट शाखा
०५४२२०१/गायत्रीनगर/जी०५३०१०१ मॉडल नोटीस (५११ १३(२))
 Ref. : RORAJKOT/GAYATRINGR/06812/MAULIKTECHNOCAST
 तारीख : ०३.१२.२०२४
 प्रति,

કેનરા બેંક Canara Bank | પોરબંદર

(Management and Administration) Rules, 2014, (the Rules) including any statutory modifications or re-enactments thereof for the time being in

નાણાંકિય વર્ષ, ૨૦૨૫-૨૬ બીજી ઇજીએમની નોટીસ (નોટીસ) માં જણાવેલ કાર્યો પાર પાડવા માટે


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