

**December 29, 2025**

To,  
BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**Scrip Code: 541945**

**Sub.: Intimation of Closure of Trading Window**

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct of the Company, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons and their immediate relative(s) w.e.f January 01, 2026 till 48 hours after the announcement of the Un-Audited Financial Results for the period ended on December 31, 2025.

The date of the Board Meeting to be held for the consideration of Un-Audited Financial Results of the Company for the period ended on 31.12.2025 shall be communicated in due course of time.

This is for your information and record.

Yours faithfully,

**For RANJEET MECHATRONICS LIMITED**

**DEVARSHIBHAI RAKESHBHAI SWADIA**  
Whole-time director  
DIN: 00356752

**RANJEET MECHATRONICS LTD.**

**(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)**

**REGISTER ADDRESS:** - Block A. #407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad. 380015. Gujarat. Tel.: 91 79 40009390. Email: [info@ranjeet.co.in](mailto:info@ranjeet.co.in) and [cs.compliance@ranjeet.co.in](mailto:cs.compliance@ranjeet.co.in) ||

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