



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/13767/2025

20th May, 2025

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

Scrip Code : 517035

**Reg. :- Intimation of the Board meeting - Regulation 29 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 **Thursday, 29th May, 2025** inter alia to :

- Consider and approve the Audited financial results of the Company (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2025.
- Consider and recommend final dividend to the equity shareholders of the Company for the financial year 2024-25; if any.
- Consider and approve increase in Authorized Equity Share Capital of Company and subsequent alteration to the Memorandum of Association of the Company;
- Consider proposal for issue of bonus shares, in accordance with the applicable provisions of the Companies Act, 2013 (including the rules framed thereunder), and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; and;
- Consider proposal of sub-division/ split of existing equity shares having face value of Rs. 10/- each, in accordance with the applicable provisions of the Companies Act, 2013 (including the rules framed thereunder) and SEBI Listing Regulations, 2015;
- Any other agenda 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 April, 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