

NOTICES

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|-------------|--|-------------|-------------|
| Notice No. | 20250327-65 | Notice Date | 27 Mar 2025 |
| Category | Corporate Actions | Segment | Equity |
| Subject | Bonus issue of RANJEET MECHATRONICS LIMITED (Scrip Code: 541945) | | |
| Attachments | Ranjeet Undertaking Signed.pdf ; Ranjeet Annexure Signed.pdf | | |

Content

Trading Members of the Exchange are hereby informed that **RANJEET MECHATRONICS LIMITED** has fixed Record Date for the purpose of Bonus Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under-mentioned date :-

| DEMATERIALIZED SECURITIES – ROLLING SETTLEMENT SEGMENT | | | |
|--|-------------|---|--------------------------------------|
| COMPANY NAME & CODE | RECORD DATE | PURPOSE | Ex-Bonus basis from Date & Sett. No. |
| RANJEET MECHATRONICS LIMITED (541945) | 02/04/2025 | Issue of 01 (ONE) Bonus Equity Share of Rs.10/- each for every 01 (ONE) existing Equity Share of Rs.10/- each held. | 02/04/2025 DR- 603/2025-2026 |

Trading Members are requested to note the Change in the Market Lot of RANJEET MECHATRONICS LIMITED (**541945**) pursuant to the Bonus Issue of Equity Shares as given below, which will be effective from Wednesday, April 02, 2025: -

| Sr. No. | Scrip Code | Scrip Name | Current Market Lot | Revised Market Lot |
|---------|------------|------------------------------|--------------------|--------------------|
| 1 | 541945 | RANJEET MECHATRONICS LIMITED | 2000 | 4000 |

Note : As informed by the company 1,00,00,000 Equity Shares would be allotted as on Thursday 03st April ,2025 (Refer attached Company's Letter dated March 27,2025)

Marian Dsouza
Senior Manager - Listing Operations (CRD)
March 27, 2025