



December 5, 2025

To,

Dept. of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. Scrip Code: 504341	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India. Scrip Code: RELTD
ISIN Code: INE206N01018	

Dear Sir/Madam,

Sub: Submission of Outcome of Board Meeting held on December 5, 2025:

In furtherance to our intimation dated December 02, 2025 regarding Board Meeting prior intimation, and Pursuant to the provisions of Regulations 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, *if any*, the Board of Directors of the Company at its meeting held today i.e, Friday, December 5, 2025 *inter alia* considered and approved the following:

- A. Due to change in composition of Directors, the Board has considered and approved for reorganisation of the Audit Committee and Nomination and Remuneration Committee of the Board in accordance with the provisions under Regulation 18 and 19 Listing Regulations read with Section 177 and 178 of the Companies Act 2013.

The restructured audit committee consist of following members:

Name and Category of Director	Member/Chairman
Mr. Ramesh Abhishek, Independent Director	Chairman
Mr. Vinay Namjoshi, Independent Director	Member
Dr. Vidya Murkumbi, Whole-Time Director	Member
Mrs. Poonam Lahoty, Independent Director (inducted w.e.f. December 5, 2025)	Member

Registered Office: BC 105, Havelock Road, Camp, Belgaum – 590001, Karnataka, India.

P: +91-831-2406600 | **CIN:** L40104KA1980PLC075720 |

W: www.ravindraenergy.com | **E:** contact@ravindraenergy.com



The restructured NRC committee consist of following members:

Name and Category of Director	Member/Chairman
Mr. Ramesh Abhishek, Independent Director	Chairman
Mrs. Poonam Lahoty, Independent Director	Member
Mr. Apurva Chandra, Independent Director (inducted w.e.f. December 5, 2025)	Member

- B.** Revision in the limits for giving loan or guarantee or providing security in connection with the loan availed/to be availed by any of the Company's subsidiary(ies), associates company or any other person specified under section 185 of the companies act, 2013, basis the recommendations received from the Audit Committee and subject to the approval of the members of the Company;
- C.** Revision in the material related party transactions limit with Energy In Motion Limited (EIM) basis the recommendations received from Audit Committee and subject to the approval of the members of the Company;
- D.** Postal Ballot notice for the purpose of obtaining the members' approval for –
1. Appointment of Mr. Apurva Chandra (DIN: 02531655) as an independent director for first term of 5 years w.e.f. November 5, 2025
 2. Revision in the limits for giving loan or guarantee or providing security in connection with the loan availed/to be availed by any of the Company's subsidiary(ies), associates company or any other person specified under section 185 of the companies act, 2013
 3. Revision in the material related party transactions limit with Energy In Motion Limited (EIM).
- E.** The Board further took note of the following companies incorporated as wholly owned subsidiaries, along with the change in name of one of the subsidiaries from ARALAALU SOLAR POWER PROJECT LLP to "ARALAALU RENEWABLE ENERGY LLP" to relate with business activity of the said subsidiary:

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Name of the Subsidiary	Corporate Identification Number	Date of Incorporation
REL MSKVY Solar Project Nine Private Limited	U35105KA2025PTC211451	November 29, 2025
REL MSKVY Solar Project Ten Private Limited	U35105KA2025PTC211468	November 30, 2025
REL MSKVY Solar Project Eleven Private Limited	U35105KA2025PTC211504	December 01, 2025
REL MSKVY Solar Project Twelve Private Limited	U35105KA2025PTC211520	December 01, 2025
REL MSKVY Solar Project Fourteen Private Limited	U35105KA2025PTC211537	December 02, 2025
REL MSKVY Solar Project Fifteen Private Limited	U35105KA2025PTC211542	December 02, 2025
Ravindra Energy KNSP4 Private Limited	U35105KA2025PTC211587	December 02, 2025
Ravindra Energy KNSP5 Private Limited	U35105KA2025PTC211675	December 04, 2025

The meeting of the Board of Directors commenced at **12:30 PM** and concluded at **2:20 PM**.

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

Thank you.

Yours faithfully,

FOR RAVINDRA ENERGY LIMITED

Mr. Madhukar Shipurkar

Company Secretary & Compliance Officer

Date: December 5, 2025

Place: Belgaum

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