



September 6, 2026

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: Copy of Notice published in Newspapers – 46th Annual General Meeting to be held on Monday, September 28, 2026

Please find enclosed herewith copies of newspaper advertisements containing, “**Notice of the 46th Annual General Meeting of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), and E-Voting information**”, published by the Company in accordance with the General Circulars issued by the Ministry of Corporate Affairs, in the following newspapers:

1. “Vijayavani” Newspaper in Kannada language on September 05, 2026; and
2. “Business Standard” Newspaper in English language on September 05, 2026.

The said newspaper advertisements are also available on the Company’s website at www.ravindraenergy.com.

We request you to kindly take the same on records.

Thank you,
Yours faithfully,

For Ravindra Energy Limited,

Madhukar Shipurkar
Company Secretary & Compliance Officer
Membership No. A64947

Company Secretary: Thane
Date: 07th September, 2016

