



September 11, 2026

To,

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. Scrip Code – 504341	Department of Corporate Services, 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: RAVINDRA
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Dear Sir/Madam,

Subject: Copy of Notice published after dispatch of notice in Newspapers for the 46th Annual General Meeting (AGM) to be held on Monday, September 28, 2026.

Please find enclosed herewith copies of newspaper advertisements containing, “**Notice of the 46 Annual General Meeting to be held through VC/OAVM, Book Closure 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; and
2. “Business Standard” Newspaper in English language.

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

Ravindra Energy Limited
 Regd. Off: BC 105, Havelock Road, Camp, Bagawati - 590001, Karnataka, India.
 Tel.: +91-831-2040660 | CIN: L40104KA1980PLC075720 |
 Website: www.ravindraenergy.com | Email ID: madhukar.shipurkar@ravindraenergy.com

Notice of the 46th Annual General Meeting to be held through VC/OAVM, Book Closure and E-Voting Information

- NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the members of RAVINDRA ENERGY LIMITED will be held on Monday, the 28th day of September, 2026, at 12:00 Noon, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").
- The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. MCA General Circular No. 03/2025 dated September 22, 2025, and master circular issued by SEBI for extension for holding AGM through VC/OAVM, without the presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/OAVM.
- In compliance with the relevant circulars, the Notice of the 46th AGM and the standalone and restated consolidated financial statements for the financial year 2025-26, along with the Board's Report, Corporate Governance Report, Auditors' Report and other documents required to be attached thereto, are sent to all the Members of the Company only in electronic mode to those members whose email address is registered with the Company/Depository Participant(s) Registrar and Transfer agent. The requirements of sending physical copies of above mentioned documents, has been dispensed with vide MCA Circulars. The dispatch of notice and annual report has been completed on September 5, 2026.
- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of voting through electronic means to its members.
- 1. Manner of casting vote(s) through Remote e-Voting or Electronic Voting at the AGM:**
 - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through Remote e-Voting or Voting system at the AGM (Insta Poll).
 - The instructions Remote e-Voting and electronic voting at the AGM, by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address with the Company or the Registrar and Transfer Agent, the Members attending the AGM and who have not cast their vote(s) by Remote e-Voting, will be able to vote at the AGM through Insta Poll. The instructions for Remote e-Voting & Electronic Voting at the AGM are available on the websites viz. www.ravindraenergy.com and https://evoting.kfintech.com
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Monday, September 21, 2026**, are eligible to cast their vote electronically on all the business as set out in the AGM Notice, through Remote e-Voting or e-Voting system at the AGM (Insta Poll) provided by KFintech Technologies Limited ("KFintech"). The members are informed that:
 - the businesses set out in the notice be transacted through voting by electronic means;
 - the Remote e-Voting shall commence on **Wednesday, September 23, 2026 at 09:00 AM;**
 - the Remote e-Voting shall end on **Sunday, September 27, 2026 at 05:00 PM;**
 - the cut-off date for determining the eligibility for Remote e-Voting & e-Voting at the AGM is **Monday, September 21, 2026.**
- any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date may obtain the user ID and Password by sending email at evoting@kfintech.com;
- Members may please note that: (a) the Remote e-Voting module shall be disabled by KFintech after the aforesaid date and time provided for e-Voting. (b) the members will be provided electronic voting system (Insta Poll) facility at the AGM (c) the Members who have cast their vote by Remote e-Voting may also attend the meeting but shall not be entitled to cast their vote again in the meeting; and (d) a person whose name is recorded in the register of members of the Company and the register of beneficial owners maintained by the depositories as of the cut-off date only shall be entitled to avail the facility of Remote e-Voting as well as voting in the AGM through electronic means;
- The notice and the annual report are available on the Company's website at www.ravindraenergy.com under INVESTORS sub-head - Annual Report, on the website of BSE Limited at www.bseindia.com, on the Website of the National Stock Exchange of India Limited at www.nseindia.com and on KFintech's website, at <https://evoting.kfintech.com>
- In case of any queries, members may refer to the Frequently Asked Questions ("FAQs") and e-Voting user manual available at the download section of Insta Poll voting facility on email at evoting@kfintech.com or call on toll free No. 1800 309 4001 for any further clarifications.

RTA Details for query : KFintech Technologies Limited
 (Unit: Ravindra Energy Limited), Office: Selenium Tower B, 31-32, Financial District, Narasimharajpet, Sarilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032. Contact Person: Sanjani Parthasarthy
 Contact No.: 040 - 7861 7861 / 7861 7862 / 7861 7863 / 7861 7864 / 7861 7865 / 7861 7866 / 7861 7867 / 7861 7868 / 7861 7869 / 7861 7870 / 7861 7871 / 7861 7872 / 7861 7873 / 7861 7874 / 7861 7875 / 7861 7876 / 7861 7877 / 7861 7878 / 7861 7879 / 7861 7880 / 7861 7881 / 7861 7882 / 7861 7883 / 7861 7884 / 7861 7885 / 7861 7886 / 7861 7887 / 7861 7888 / 7861 7889 / 7861 7890 / 7861 7891 / 7861 7892 / 7861 7893 / 7861 7894 / 7861 7895 / 7861 7896 / 7861 7897 / 7861 7898 / 7861 7899 / 7861 7900 / 7861 7901 / 7861 7902 / 7861 7903 / 7861 7904 / 7861 7905 / 7861 7906 / 7861 7907 / 7861 7908 / 7861 7909 / 7861 7910 / 7861 7911 / 7861 7912 / 7861 7913 / 7861 7914 / 7861 7915 / 7861 7916 / 7861 7917 / 7861 7918 / 7861 7919 / 7861 7920 / 7861 7921 / 7861 7922 / 7861 7923 / 7861 7924 / 7861 7925 / 7861 7926 / 7861 7927 / 7861 7928 / 7861 7929 / 7861 7930 / 7861 7931 / 7861 7932 / 7861 7933 / 7861 7934 / 7861 7935 / 7861 7936 / 7861 7937 / 7861 7938 / 7861 7939 / 7861 7940 / 7861 7941 / 7861 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ಸಮಯ:	ಕಂಪ್ಯೂಟರ್ ಪರೀಕ್ಷೆ: ಬೆಳಿಗ್ಗೆ 10.30 ರಿಂದ ಮಧ್ಯಾಹ್ನ 12.30 ಗಂಟೆಯವರೆಗೆ. ಸಂದರ್ಶನ: ಮಧ್ಯಾಹ್ನ 02.30 ರಿಂದ ಸಂಜೆ 05.00 ಗಂಟೆಯವರೆಗೆ.
ಸ್ಥಳ:	ಸುವರ್ಣ ಆರೋಗ್ಯ ಸುರಕ್ಷಾ ಟ್ರಸ್ಟ್ ಆರೋಗ್ಯ ಮತ್ತು ಕುಟುಂಬ ಕಲ್ಯಾಣ ಇಲಾಖೆ, ಆರೋಗ್ಯ ಸೌ. 7ನೇ ಮಹಡಿ, ಮಾಗಡಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು-560023

ಅರ್ಜಿ ನಮೂನೆ ಹಾಗೂ ಹೆಚ್ಚಿನ ವಿವರಗಳಿಗಾಗಿ ಕಛೇರಿ ವೆಬ್‌ಸೈಟ್
<https://sast.karnataka.gov.in/sast/> ನಲ್ಲಿ ವೀಕ್ಷಿಸಬಹುದಾಗಿದೆ.

ಸಹಿ/- ಕಾರ್ಯಾಕಾರಿ ನಿರ್ದೇಶಕರು
 ಸುವರ್ಣ ಆರೋಗ್ಯ ಸುರಕ್ಷಾ ಟ್ರಸ್ಟ್

DIPR/CP/2630/SA/2026-27