



May 19, 2025

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| Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. | 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: 504341 | Scrip Code: RELTD |
| ISIN: INE206N01018 | |

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on May 27, 2025:

Pursuant to Regulation 29 & 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that, the Meeting of the Board of Directors of the Company will be held on '**Tuesday, the 27th day of May, 2025**', *inter alia*, to consider, approve and take on records the Audited Standalone and Consolidated Financial Statements/results for the 4th quarter/financial year ended March 31, 2025.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company – **Ravindra Energy Limited**, which is closed for the designated employees covered under the Code from the end of the March 31, 2025 quarter, shall continue to remain closed till the end of business hours on **Thursday, May 29, 2025**.

We request you to please take note of the same.

Thanking you.
Yours faithfully,

For Ravindra Energy Limited

Madhukar R Shipurkar
Company Secretary & Compliance Officer
ICSI Memb. No. : A64947

Date : May 19, 2025
Place : Belgaum