



September 24, 2025

Department 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: INE206N01018	

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting:

Pursuant to Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that, 'Meeting of the Board of Directors' of the Company will be held on '**Saturday, the 27th day of September, 2025**', *inter alia*, to consider –

- Proposal for revision in remuneration payable to Whole-time Director.

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

Date : September 24, 2025

Place : Belgaum