



August 25, 2025

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting:**

Pursuant to Regulation 29 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 'Friday, the 29<sup>th</sup> day of August, 2025', *inter alia*, to consider –

- i. Consider and evaluate the proposal for funds raising by way of issue of equity shares/other securities through Qualified Institutional Placement (QIP) or any other methods as to discuss and approve which is subject to approval from the shareholders in the ensuing 45<sup>th</sup> Annual General Meeting and sanctions/approvals from the other regulatory/ governmental authorities, as may be required.
- ii. Proposal for alteration of Memorandum of Association (MOA) for revision/re-classification of authorized share capital clause of MOA;
- iii. Consider revision and adoption of revised Board of Directors Report and notice of 45<sup>th</sup> Annual General Meeting.

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of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Ravindra Energy Limited, will be closed for the designated persons/ employees covered under the Code from August 26, 2025 and shall remain closed till the end of business hours on September 2, 2025.

We request you to please take note of the same.

Thanking you.  
Yours faithfully,

**For Ravindra Energy Limited**

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**Madhukar R Shipurkar**  
Company Secretary & Compliance Officer  
ICSI Memb. No. : A64947  
Date : August 25, 2025  
Place : Belgaum