



September 27, 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: Outcome of the meeting of the Board of Directors held on Saturday, September 27, 2025

Dear Sir(s)/ Madam,

This is in continuation to our earlier intimation dated September 24, 2025, with respect to the meeting of the Board of Directors of the Company, scheduled on September 27, 2025.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, we would like to inform all our stakeholders that, the Board of Directors, at its meeting held today, has, inter-alia, considered and approved the following :

As approved by the members of the company at 45th Annual General Meeting held on September 27, 2025 by passing special resolution, the limit of total remuneration payable to Dr Vidya Murkumbi, Whole-time Director of the company, has been increased from Rs. 1.01 Crore per annum to Rs 3 crore per annum.

Subsequently, as recommended by Nomination and Remuneration Committee at their meeting, The Board of Directors have considered and approved upward revision in the remuneration payable to Dr Vidya Murkumbi, Whole-time Director of the company. In addition to her current remuneration Rs. 1.01 Crore per annum, the company will provide a rent free accommodation to her as perquisite. The total of salary and perquisite is within the revised limit of Rs 3 crore.

The meeting of the Board of Directors commenced at **08:05 PM** and concluded at **08.20 PM**.



The above-mentioned information will also be available on the website of the Company at :
www.ravindraenergy.com

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited

Madhukar R Shipurkar

Company Secretary & Compliance Officer

Place : Belgaum

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