



July 29, 2025

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:

Pursuant to Regulation 29 & 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 '**Wednesday, the 6th day of August, 2025**', *inter alia*, to consider, approve and take on records the Unaudited Standalone and Consolidated Financial Statements/results for the First (1st) Quarter ended June 30, 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of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Ravindra Energy Limited, which is closed for the designated persons/ employees covered under the Code from the end of the June 30, 2025 quarter, shall continue to remain closed till the end of business hours on Saturday, August 9, 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 : July 29, 2025

Place : Belgaum

Registered Office: BC 105, Havelock Road, Camp, Belgaum – 590001, Karnataka, India.

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