



# RAVINDRA ENERGY LIMITED

October 30, 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 /Audit Committee/ Nomination and Remuneration Committee Meeting:**

Pursuant to Regulation 29 & 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable regulation, please take notice that, 'Meeting of the Board/Committee of Directors' of the Company will be held on 'Wednesday, the 5<sup>th</sup> day of November, 2025', *inter alia*, to consider, approve and take on records the Unaudited Standalone and Consolidated Financials/results for the Second (2<sup>nd</sup>) Quarter/half financial year ended September 30, 2025 and to consider proposal for appointment of additional director under independent director category.

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of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the **Ravindra Energy Limited**, which is closed for the designated persons/ designated employees/ all other applicable persons covered under the Code from the end of the September 30, 2025 quarter shall continue to remain closed till the expiry of 48 business working hours after the declaration or publication of the financial results of the Company for the 2<sup>nd</sup> quarter ending September 30, 2025 to the stock exchange.

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 : October 30, 2025  
Place : Belgaum