November 06, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400051, Maharashtra

Symbol: RAVITA

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Listing Regulations, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, inter alia, to consider and approve the unaudited financial results of the Company for the half year ended September 30, 2026.

Further to our communication dated October 26, 2026, the Trading Window for dealing in securities of the Company, has been closed from Tuesday, October 27, 2026, and will remain closed till 48 hours after declaration of the aforesaid financial results i.e. Sunday, November 15, 2026 (both days inclusive) in accordance with the applicable code of conduct under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This intimation is also being made available on the website of the Company at https://ravita.co.in/.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Ravita Engineering Services Limited
(formerly known as Powermech Services Private Limited
and Ravita Engineering Services Private Limited)

SHAH KINJAL NITINKUMAR
Digitally signed by SHAH KINJAL NITINKUMAR
Date: 2026.11.06 20:56:35 +05'30'

Kinjal Nitinkumar Shah
Company Secretary and Compliance Officer
Place: Mumbai