



September 6, 2024

Dept. 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
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Dear Sir,

Sub: Intimation of Board Meeting:

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 11th day of September, 2024, *inter alia*, to –

1. Consider and approve, increasing of the authorised capital of the Company;
2. Consider and approve, issue of equity shares or other securities on preferential basis;
3. Consider and fix day, date, time and place for convening of Extraordinary General Meeting of the Shareholders of the Company and approve notice of the same.

Further, pursuant to the provisions of SEBI (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of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company – Ravindra Energy Limited, is closed for the designated employees covered under the Code, from the date of this letter up to the close of business hours on September 13, 2024.

We request you to please take note of the same.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited,

Vadiraj Mutalik

Company Secretary & Compliance Officer