RAVINDRA
ENERGY LIMITED

September 30, 2024

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|---|---|
| **Department of Corporate Services,**<br>**BSE Limited,**<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai- 400001,<br>Maharashtra, India.<br><br>**Scrip Code – 504341** | **Department of Corporate Services,**<br>**National Stock Exchange of India Limited**<br>Exchange Plaza, Plot no. C/1, G Block,<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai - 400 051, Maharashtra, India.<br><br>**Scrip Code: RELTD** |

**Sub: Submission of copy of the corrigendum to the Notice of the Extraordinary General Meeting of the Members of the Company:**

Dear Sir/Madam,

The Company had issued notice dated September 11, 2024 convening the Extraordinary General Meeting (EGM) of the Members of Ravindra Energy Limited on Saturday, the 5th day of October, 2024, at 11:00 AM, at The Theosophical Society Belagavi Lodge, Gogte Rangmandir Hall (School of Culture), 185, Ramghat Road, Camp, Belagavi-590001, Karnataka, India.

Further, the Company has issued corrigendum to the notice convening the EGM of the members of the Company and accordingly a copy of the same is submitted to the exchange herewith.

This corrigendum to the notice convening the EGM shall form an integral part of the notice of EGM dated September 11, 2024 which has already been circulated to shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

We request you to please take the same on records.

Thanking you.

Yours faithfully,

**For Ravindra Energy Limited**

VADIRAJ PRAKASH MUTALIK

Digitally signed by VADIRAJ PRAKASH MUTALIK
Date: 2024.09.30 21:41:30 +05'30'

**Vadiraj Mutalik**
Company Secretary & Compliance Officer
M. No. 50738

RAVINDRA
ENERGY LIMITED

# CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Ravindra Energy Limited ("Company") has issued a notice dated September 11, 2024 ("Notice of EGM") for convening the Extraordinary General Meeting (EGM) of the shareholders of the Company which is scheduled to be held on Saturday, October 5, 2024 at 11:00 AM (IST) at The Theosophical Society Belagavi Lodge, Gogte Rangmandir Hall (School of Culture), 185, Ramghat Road, Camp, Belagavi-590001, Karnataka, India. The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant Rules and Circulars of MCA.

This corrigendum is being issued to give notice to amend/provide additional details as mentioned herein and in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

**A. In the explanatory statement for Item No. 2: "Create, issue and allot up to 2,43,24,313 Equity Shares on Preferential basis, to the persons belonging to Non-Promoter Group", the following sub-points be amended as under –**

**a. Sub-point "f" (i) and (ii):**

i. 90 (ninety) trading days volume weighted average price (VWAP) of the equity shares of the Company preceding the Relevant Date i.e. Rs. 72.50 per equity share;

ii. 10 (ten) trading days volume weighted average price (VWAP) of the equity shares of the Company preceding the Relevant Date i.e. Rs. 73.45 per equity share.

**b. Sub-point "m":**

In the table under the head **"List of Ultimate Beneficial Owners",** the names of the ultimate beneficial owners for the below mentioned allottees, be included/read as under –

| Sr. No. | Name of Proposed Allottee | Ultimate Beneficial Owner |
|---|---|---|
| 5. | Lunar Commercials Private Limited | Sanjay Poddar, Nilu Poddar, Samridh Poddar, Malvika Poddar |
| 7. | PMJ Holdings | Seema Jain, PMK Family Trust (Kushal Kumar Kankaria), PMJD Family Trust (Dinesh Kumar Kankaria) |
| 12. | Quant Mutual Fund – Quant Manufacturing Fund | Sandeep Tandon |

All other contents of the Notice of EGM dated September 11, 2024, save and except the above amendments through this Corrigendum, shall remain unchanged.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM dated September 11, 2024 which has already been circulated to shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This Corrigendum will also be made available on website of both the stock exchanges i.e. BSE and NSE and on the website of the Company at www.ravindraenergy.com.

By Order of the Board
**For Ravindra Energy Limited**
Sd/-
**Vadiraj Mutalik**
Company Secretary & Compliance Officer
M. No. 50738

Place: Mumbai
Date: September 26, 2024

VADIRAJ PRAKASH MUTALIK
Digitally signed by VADIRAJ PRAKASH MUTALIK
Date: 2024.09.30 21:42:10 +05'30'

**Ravindra Energy Limited**
**Registered Office:**
BC 105, Havelock Road, Camp, Belgaum - 590001, Karnataka, India.
**Website:** www.ravindraenergy.com | **Email:** contact@ravindraenergy.com
**CIN:** L40104KA1980PLC075720 | **Tel:** +91-831-2406600