



03rd August 2025

To,

Listing Department BSE Limited 25th Floor, PJ Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 544246	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra, East Mumbai – 400 051. Scrip Code: RVTH
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Dear Sir / Madam,

Sub: Intimation of date of Board Meeting pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In compliance with the Regulation 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 08th August 2025, inter alia to consider and approve the following:

- a. to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and period ended 30th June 2025; and
- b. to consider the declaration of interim dividend to the equity shareholders of the Company.

The trading window will remain closed till 48 hours after the declaration of unaudited financial results of the Company for the quarter and period ended 30th June 2025.

Kindly take the above information in your record.

Thanking You,

Sincerely,

**For Revathi Equipment India Limited
(Formerly known as Renaissance Corporate Consultants Limited)**

**Nishant Ramakrishnan
Company Secretary and Compliance Officer**

**Revathi Equipment India Limited
(Formerly Renaissance Corporate Consultants Limited)**

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