



08th August 2025

To

Listing Department BSE Limited 25 th Floor, P. J. 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: Outcome of Board Meeting

In continuation of our letter dated 03rd August 2025, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 08th August 2025 has not recommended any interim dividend for the financial year 2025-2026.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 06:00 p.m.

You are requested to take the above on record.

Thanking You,

Sincerely,

For Revathi Equipment India Limited

Nishant Ramakrishnan

Company Secretary and Compliance Officer

Revathi Equipment India Limited

(Formerly Renaissance Corporate Consultants Limited)

331, Pollachi Road, Coimbatore - 641 050. India. Phone: 0422 - 2610851, 0422 - 6655100,

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