

**May 23, 2025**

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**BSE Scrip Code: 543251**

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**NSE Symbol: RVHL**

**Sub: Intimation of the Meeting of the Board of Directors of the Company under Regulation 29 of the SEBI (Listing obligation and Discussion Requirements) Regulation, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) as amended, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 27, 2025**, inter-alia, to consider and approve the following:-

1. Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial Year ended March 31, 2025;

Further, pursuant to Regulation 46(2) of the SEBI LODR Regulations, notice of the said meeting is also being uploaded on the website of the Company.

Further, with reference to our earlier announcement dated 25<sup>th</sup> March, 2025, intimation regarding the Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the Trading Window of the Company shall remain closed for all Designated Persons of the Company of the Company till 30<sup>th</sup> May 2025.

This is for your kind information and record please.

Thanking you,

For **Ravinder Heights Limited**

**Renuka Uniyal**  
**Company Secretary & Compliance Officer**

**Ravinder Heights Ltd.**

CIN: L70109PB2019PLC049331

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