

October 26, 2026

To, The Secretary, Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543251	To, The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G – Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: RVHL
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Subject: Outcome of Board Meeting held on October 26, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 (read with Part A of Schedule III) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held **today, i.e. on Monday, October 26, 2026**, has inter-alia, considered and approved the:-

1. Appointment of Mr. Vineet Kumar Shrivastava (DIN: 12006776) as an Additional Independent Director of the Company with immediate effect subject to the approval of the members at the General Meeting.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached herewith as ***Annexure-I***.

2. Reconstitution of the Audit Committee of the Company w.e.f. October 26, 2026

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached herewith as ***Annexure-II***.

3. Reconstitution of the Nomination & Remuneration Committee of the Company w.e.f. October 26, 2026

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached herewith as ***Annexure-III***.

4. Reconstitution of the Stakeholder's Relationship Committee of the Company w.e.f. October 26, 2026

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached herewith as ***Annexure-IV***.

Akansha Gupta Digitally signed by
Akansha Gupta
Date: 2026.10.26
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Ravinder Heights Ltd.

CIN: L70109PB2019PLC049331

Registered Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Punjab 140603

Corporate Office: 7th Floor, DCM Building, 16 Barakhamba Rd. New Delhi 110001

T: +91 11 43639000 F: +91 11 43639015 E: info@ravinderheights.com W: www.ravinderheights.com

5. Authorization to KMP's for determining the materiality of the event or information and making disclosures pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached herewith as *Annexure-V*.

The meeting commenced at 04:30 P.M. and concluded at 04:41 P.M. The aforesaid information is available on the website of the Company www.ravinderheights.com.

You are requested to kindly take the above information on record.

**For and on Behalf of
Ravinder Heights Limited**

Akansha
Gupta

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Akansha Gupta
Date: 2026.10.26
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Akansha Gupta

Company Secretary & Compliance Officer

Membership No.: A74486

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Annexure-I

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

**DISCLOSURE DETAILS IN RELATION TO APPOINTMENT OF
MR. VINEET KUMAR SHRIVASTAVA**

Sl. No.	Particulars	Description
1.	Reason for Change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment of Mr. Vineet Kumar Shrivastava (DIN: 12006776) aged 39 years as an Additional Independent Director of the Company.
2.	Date of appointment/ ~~reappointment~~ ~~/cessation~~ (as applicable) & term of appointment/ ~~reappointment~~	Date of Appointment: October 26, 2026 Terms of Appointment: Appointment has been made for the period of 5 years subject to the approval of shareholders at the General Meeting of the Company.
3.	Brief Profile in case of Appointment	Mr. Vineet Kumar Shrivastava is a Post Graduate in M.Sc. with specialization in Chemistry from Gorakhpur University. He had also completed diploma in Personnel Management and IR from a Private Institution in Karnal. He held the position of Associate Vice President in Goenka Motors Private Limited (Automobile Industry). He has more than 30 years of experience in General Administration, Liasoning and Security Management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are related to Mr. Vineet Kumar Shrivastava
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Vineet Kumar Shrivastava is not debarred from holding office of Director pursuant to any SEBI Order or Order of any such authority.

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DISCLOSURE DETAILS IN RELATION TO RECONSTITUTION OF THE AUDIT COMMITTEE OF THE COMPANY

Sl. No.	Name of Members	Designation in Committee	Category (Executive/ Non – Executive/ Independent)
1.	Mr. Sunil Anand	Chairperson	Independent Director
2.	Mr. Vineet Kumar Shrivastava	Member	Additional Independent Director
3.	Mr. Sumit Jain	Member	Executive Director

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DISCLOSURE DETAILS IN RELATION TO RECONSTITUTION OF THE NOMINATION & REMUNERATION COMMITTEE OF THE COMPANY

Sl. No.	Name of Members	Designation in Committee	Category (Executive/ Non – Executive/ Independent)
1.	Mr. Vineet Kumar Shrivastava	Chairperson	Additional Independent Director
2.	Mr. Sunil Anand	Member	Independent Director
3.	Mr. Ajay Chadha	Member	Independent Director

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DISCLOSURE DETAILS IN RELATION TO RECONSTITUTION OF THE STAKEHOLDER'S RELATIONSHIP COMMITTEE OF THE COMPANY

Sl. No.	Name of Members	Designation in Committee	Category (Executive/ Non – Executive/ Independent)
1.	Mr. Vineet Kumar Shrivastava	Chairperson	Additional Independent Director
2.	Mr. Sumit Jain	Member	Executive Director
3.	Mr. Sunanda Jain	Member	Executive Director

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CONTACT DETAILS OF PERSONNEL OF THE COMPANY AUTHORIZED UNDER REGULATION 30(5) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following persons for the purpose of determining the materiality of an event or information and for the purpose of making relevant disclosures to the Stock Exchange(s):

S. No.	Name	Designation	Details of Contact
1	Mrs. Sunanda Jain	Chairperson cum Managing Director	Phone No.: 011-43639000 Email: secretarial@ravinderheights.com
2	Mr. Sumit Jain	Whole Time Director	Phone No.: 011-43639000 Email: secretarial@ravinderheights.com
3	Mr. Kamal Lakhani	Chief Financial Officer	Phone No.: 011-43639000 Email: secretarial@ravinderheights.com
4	Ms. Akansha Gupta	Company Secretary and Compliance Officer	Phone No.: 011-43639000 Email: secretarial@ravinderheights.com

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