

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: Disclosure under Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 (read with Part A of Schedule III) of 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, 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 reconstituted the following Committees of the Board of Directors:

1. 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-I***.

2. 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-II***.

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



3. 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-III*.

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**

Digitally signed by
Akansha Gupta
Date: 2026.10.26
18:20:32 +05'30'

**Akansha Gupta
Company Secretary & Compliance Officer
Membership No.: A74486**

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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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Annexure-III

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 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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