

September 27, 2025

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 543251	Symbol: RVHL

SUB.: SUMMARY PROCEEDINGS OF 06TH ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER' 2025

Dear Sir/Madam,

In continuation to our intimation dated September 03, 2025, the 06th AGM of the Company was held on 27th September, 2025 and the business mentioned in the Notice dated September 03, 2025 was transacted.

In these regard, Please find enclosed herewith the proceedings of 06th AGM of the Company as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record please.

Thanking you,
For Ravinder Heights Limited

Vertika
Company Secretary and Compliance Officer

Enclosed as above

SUMMARY PROCEEDINGS OF 06TH ANNUAL GENERAL MEETING OF RAVINDER HEIGHTS LIMITED

The 06th Annual General Meeting ('AGM') of the members of Ravinder Heights Limited ('the Company') was held on Saturday, September 27, 2025 at 11:30 A.M. (IST) at Best Western Maryland Hotel Zirakpur, Chandigarh, Punjab-140603. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following Directors were present in the meeting:

1.	Mrs. Sunanda Jain	Chairperson cum Managing Director and Member of Stakeholder Relationship Committee
2.	Mr. Sumit Jain	Whole time Director and Member of Audit and Stakeholder Relationship Committee
3.	Mr. Raghava Lakshmi Narasimhan	Non-Executive Independent Director and Chairman of Nomination and Remuneration Committee and Member of Audit Committee
4.	Mr. Ajay Chadha	Non-Executive Independent Director and Member of Nomination and Remuneration Committee

In Attendance:

1.	Mr. Kamal Lakhani	Chief Financial Officer
2.	Ms. Vertika	Company Secretary cum Compliance Officer

Invitees:

Mr. Girish Madan, Scrutinizer a Practising Company Secretary, proprietor of M/s Girish Madan & Associates

Leave of Absence

The members were informed that Ms. Radhika Jain, Non-executive Director, Mr. Sunil Anand, Independent Director and Mr. Namdeo Narayan Khamitkar, Independent Director could not attend the meeting due to some exigency & other prior commitments/engagements.

Ravinder Heights Ltd.

CIN: L70109PB2019PLC049331

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Additionally, our Statutory Auditor's M/s Dewan P.N. Chopra & Co., Secretarial Auditors M/s RAA & Associates LLP could not attend the Annual General Meeting due to their prior commitment & occupation.

Members Present

45 Members personally present

The requisite quorum was maintained as per Section 103 of the Companies Act, 2013 and present throughout the meeting and with the permission of the Chairperson members personally present sufficient to form quorum have been attended the meeting. Mrs. Sunanda Jain, Chairperson cum Managing Director of the Company was chaired the Meeting.

The meeting started at 11:30 AM with the welcome address by Ms. Vertika, Company Secretary Cum Compliance Officer of the Company. She informed that the requisite quorum was maintained as per Section 103 of the Companies Act, 2013 and with the permission of Mrs. Sunanda Jain, Chairperson cum Managing Director of the Company meeting was validly constituted and further proceeded in accordance with applicable provision of Companies Act, 2013 read with SEBI Listing Regulations 2015 and various circulars issued by the Ministry of Corporate Affairs and SEBI.

She also informed the members present that the requisite Statutory Registers under Companies Act, 2013, & other inspection documents were open for inspection at the place of the meeting. Then she introduced the directors and senior management officials who participated the meeting.

She thereafter requested Mrs. Sunanda Jain, Chairperson of the meeting to commence the proceedings of the meeting. Thereafter, the Chairperson commenced the proceedings of the meeting and delivered the speech. Thereafter, Notice of AGM alongwith board report, Auditors' Report and Secretarial Audit Report having been duly circulated in advance along with the Annual Report was treated as read.

The Company Secretary informed the members that in compliance of Companies Act, 2013 and rules enacted thereunder read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the members of the Company (remote e-voting commenced at 09:00 A.M. IST on Wednesday, September 24, 2025 and ended at 05:00 P.M. IST on Friday, September 26, 2025) to cast their votes on all the resolutions set forth in the AGM Notice. She further informed that only those members, who have not casted their votes via remote e-voting can exercise their right to vote through Ballot Paper at the AGM.

She further informed the members that Mr. Girish Madan, proprietor of M/s. Girish Madan & Associates has been appointed as Scrutinizer to scrutinize the remote e-voting process & Ballot Papers at the AGM in a fair & transparent manner.

Thereafter the following items of business as set out in the notice calling the meeting were put for Shareholder's approval:

S. No.	Resolutions	Type of Resolution
Ordinary Businesses:		
1.	Consider and adopt: a) Audited Financial Statements for Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; b) Audited Consolidated Financial Statements for Financial Year ended March 31, 2025 including Auditors' Report thereon.	Ordinary
2.	Re-appointment of retiring director Mrs. Sunanda Jain (DIN: 03592692), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.	Ordinary
3.	Re-appointment of Statutory Auditor of the Company M/s Dewan P.N. Chopra & Co., Chartered Accountants as a statutory auditor of the company for a 2 nd term of 5 consecutive years.	Ordinary
Special Business:		
4.	Appointment of Secretarial Auditor of the Company M/s. RAA & Associates, LLP for the period of 5 consecutive years.	Ordinary

The Company Secretary then asked the members present to seek clarifications and/or offer comments related to any item of business and any other queries. None of the members present in the meeting raised any query related to the business items and others.

The Company Secretary further informed the members that the results along with consolidated Scrutinizer's Report on remote e-voting and on ballot paper will be declared within 2 working days from conclusion of this AGM and the same shall be simultaneously placed on the Company's website and on the website of NSDL and shall also be communicated to BSE Limited and National Stock Exchange of India Limited. Further, the

results of the voting shall also be displayed on the notice board of the Company at its Registered Office as well as Corporate Office. The Company Secretary thereafter initiated the ballot process for the members present at the AGM who were members as on cut-off date and didn't cast their votes through remote e-voting. Ballot Papers were made available to the members at the AGM. The Ballot Box used for the poll was demonstrated as empty and locked under the supervision of the scrutinizer in presence of the members.

Members present, except those who have already voted through electronic means, casted their vote on the items as set out in the Notice of AGM and placed the ballot papers in the ballot box in the presence of the scrutinizer which was thereafter taken over by him for further action at his end.

The meeting was concluded at 11:50 A.M. (IST) with a vote of thanks.

This is for your information and record please.

Thanking you,
For Ravinder Heights Limited

Vertika
Company Secretary and Compliance Officer

********Note: This document doesn't constitute minutes of the proceedings of the Annual General Meeting of the Company********