

**August 29, 2024**

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

**BSE: Scrip Code: 543251**

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

**NSE Symbol: RVHL**

**Sub: Outcome of Meeting of the Board of Directors held on Wednesday, 28<sup>th</sup> August 2024:**

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of Directors was held on Wednesday, 28th August 2024 for;

1. Re-appointment of M/s RAA & Associates, LLP, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2024-25

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are mentioned below as **Annexure-A**.

2. Appointment of Mr. Girish Madan of M/s. Girish Madan & Associates, Company Secretaries, as the Scrutinizer for the e-voting process for the ensuing Annual General Meeting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014.
3. Approval of Annual Report along with the Director's Report and its Annexures for the financial year ended 31<sup>st</sup> March, 2024.
4. The 05<sup>th</sup> Annual General Meeting of the Company for the Financial Year ended March 31, 2024, will be scheduled to be held on **Thursday, 26<sup>th</sup> September 2024 at 09:30 AM** at Best Western Maryland Hotel Zirakpur, Chandigarh 140603.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Board has fixed **Thursday, September 19, 2024** as the "**cut-off date**" to record entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting.

**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

6. Members of the Company holding shares as on the cut-off date of **Thursday, 19<sup>th</sup> September, 2024** may cast their vote by remote e-Voting. The remote e-Voting period commences on **Monday, 23<sup>rd</sup> September 2024 at 9.00 a.m. (IST) and ends on Wednesday, 25<sup>th</sup> September 2024 at 5.00 p.m. (IST).**
7. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and provisions of Section 91 of the Companies Act, 2013 and decided that Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 19<sup>th</sup> day of September, 2024 to Thursday, the 26<sup>th</sup> day of September, 2024 (both days inclusive)** for the purpose of Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 06:00 P.M.

This is for your kind information and record please.

Thanking you,

For **Ravinder Heights Limited**

**Renuka Uniyal**  
**Company Secretary and Compliance Officer**

Enclosed as above.

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**Annexure — A**

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123**

**Appointment of M/s. RAA & Associates, LLP Practicing Company Secretaries, as Secretarial Auditors, of the Company for the Financial Year 2024-25**

S. No.	Particulars	Details
1	Name of Secretarial Auditor	M/s. RAA & Associates, LLP Practicing Company Secretaries
2	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. RAA & Associates, LLP Practicing Company Secretaries as re-appointment for the financial year 2024-25
3	Term of appointment	Appointed for the FY 2024-24
4	Brief profile of services offered	RAA & Associates LLP is a peer reviewed company secretaries firm. It was established in 2017. RAA is a team of Experienced and Young professionals with the core competencies in the field of law and exceptional proficiency in a diverse range of areas including secretarial matters, XBRL reporting, legal due diligence, corporate law, and Income tax, GST, and Intellectual Property Rights (IPR) matters. Their adeptness extends to liaison activities with esteemed authorities such as the Income Tax Department, Registrar of Companies, Reserve Bank of India (RBI), Regional Director, and Trademark authorities.
5	Disclosure of relationships between directors	None

**For Ravinder Heights Limited**

**Renuka Uniyal**  
**Company Secretary and Compliance Officer**

**Ravinder Heights Ltd.**

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