

Real Eco-Energy Limited

Regd. Office : 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. Newyork Timber, Ambli-Bopal Road,
Ahmedabad - 380059. Gujarat Mob : 9879091177 Email : compliance.hillockagro@gmail.com
CIN No.: L74110GJ1993PLC019930

June 20, 2024

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Security ID: REALECO
Security Code: 530053

Sub: Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, July 11, 2024** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

- 1.To fix date, time and venue for conducting the Extra Ordinary General Meeting of the Company and approving draft notice thereof.
- 2.To consider a proposal for sub-division / split of the Equity shares of the Company having a face value of Rs. 10/- each, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.
- 3.To consider consequential amendment to the capital clause of Memorandum of Association of Company.
- 4.To appoint a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Extra Ordinary General Meeting to be held.
- 5.Any other agenda with the permission of Chair.

Please take the same on your record.

Thanking You,

Yours faithfully,
For Real Eco-Energy Limited

Dharm Swetank Patel
Managing Director
DIN: 07464810