



Letter No.: RDL/007/2024-25
Date: 27th May, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Sub.: Intimation regarding Postponement of Board Meeting

Ref.: Ratnabhumi Developers Limited (Scrip Code: 540796) ISIN: INE821Y01011

With reference to our earlier announcement dated May 13, 2024, Pursuant to the provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the meeting of Board of Directors which was scheduled to be held on Tuesday May 28, 2024 is now postponed and re-scheduled on Thursday, May 30, 2024, inter alia, to:

1. Consider and approve the Audited Financial Results (Standalone & Consolidated) for the Quarter and year ended on 31st March, 2024.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further as in formed earlier, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 01st April, 2024 for the designated persons and will open after 48 hours of declaration of the Audited Standalone and Consolidated Financial Results.

Kindly take the same in your records and do the needful.

Thanking you

Yours faithfully,
For, Ratnabhumi Developers Limited,

Divya Joshi
Company Secretary &
Compliance Officer



RATNABHUMI DEVELOPERS LIMITED
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