



Date: 04th February 2025

To
BSE Limited
The Listing Department
1st Floor, Rotunda Building
P.J. Tower, Dalal Street
Mumbai - 400001, Maharashtra, India

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting under Regulations 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Ref: Scrip Code 526095;

With reference to the above cited subject, we would like to inform your esteemed organization that the meeting of the Board of Directors (the "Board") of Ravileela Granites Limited is scheduled to be held on Thursday, the 13th day of February, 2025 at 4:00 P.M. to consider, inter-alia, the following:

- Approve the Un-Audited Financial Results for the quarter and nine months ended as on 31st December 2024;
- Take note of the Limited Review Report received from the Auditor for the quarter ended as on 31st December 2024.

Kindly take the same on record.

Yours faithfully,
For RAVILEELA GRANITES LIMITED

PARVATHA SAMANTHA REDDY
Whole-time Director and CFO
DIN: 00141961

Reg. Office: Sharath Complex 2nd Floor
No. 9-1-77, SD Road, Regimental
Bazaar, Shivaji Nagar, Secunderabad
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GRANITES LTD

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