



Date: 6th November 2024

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 a meeting of the Board of Directors (the "Board") of Ravileela Granites Limited is scheduled to be held on Wednesday, the 13th day of November, 2024 at 4:00 P.M. to consider, inter-alia, the following:

- Approve the Un-Audited Financial Results for the quarter and half-year ended as on 30th September 2024;
- Take note of the Limited Review Report received from the Auditor for the quarter half-year ended as on 30th September 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
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