



**Letter No.: RDL/026/2024-25**

**Date: 28th September, 2024**

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

**Dear Sir/ Madam,**

**Sub: Outcome of Meeting of Board of Directors held today i.e. Saturday, 28<sup>th</sup> day of September, 2024**

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

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that in the Board Meeting held today (i.e. Saturday, 28<sup>th</sup> day of September, 2024), the Board of Directors of the Company ("Ratnabhumi Developers Limited") have, inter alia, considered and approved:

1. The First Extraordinary General Meeting of the Company for the FY 2024-25 will be held on Friday, 25<sup>th</sup> October, 2024 at 11:00 am IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") mode, to seek necessary approval of the shareholders.
2. The Cut-off date for sending Notice to the eligible members of the company is Saturday, September 28, 2024.
3. The Board had appointed M/s. Insiya Nalawala & Associates, Company Secretaries as Scrutinizer to scrutinize the e-voting process.

The meeting was commenced at 05:15 PM and concluded at 06:00 PM.

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

Thank You.

*Yours faithfully,*

**For, Ratnabhumi Developers Limited,**

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**Divya Joshi  
Company Secretary &  
Compliance Officer**

**RATNABHUMI DEVELOPERS LIMITED**  
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Bungalows, Ambli Daskroi, Ahmedabad -380058, Gujarat,  
India

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