

November 4, 2024

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India.	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India.
Scrip Code: 504341	Scrip Code: RELTD

ISIN: INE206N01018

Dear Sir,

Sub: Intimation of Board Meeting:

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a Meeting of the Board of Directors of the Company will be held on 'Tuesday, the 12th day of November, 2024', *inter alia*, to consider, approve and take on records the Un-audited Financial Results for the Second (2nd) quarter ended September 30, 2024.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company – Ravindra Energy Limited, which is closed for the designated employees covered under the Code from the end of the September 2024 quarter, shall continue to remain closed till the end of business hours on Thursday, November 14, 2024.

We request you to please take note of the same.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited,

Vadiraj Mutalik

Company Secretary & Compliance Officer
M. No. 50738