



January 6, 2025

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/Madam,

Sub: Intimation of Board Meeting:

Pursuant to Regulation 29 of Securities and Exchange Board of India (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 'Thursday, the 9th day of January, 2025', *inter alia*, to

- To take note of completion of the 2nd term of office of an Independent Director of the Company.
- To discuss and reconstitute various committees of the Board of Directors of the Company.
- To incorporate wholly owned subsidiaries (special purpose vehicle entities) for Projects of the company.

Further, pursuant to the provisions of Securities and Exchange Board of India (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of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company – Ravindra Energy Limited, which is closed for the designated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 quarter ending December 31, 2024 up to the expiry of 48 hours after the declaration/publication of the financial results for the quarter ending December 31, 2024.

The date of Meeting of the Board of Directors of the Company for consideration and declaration of the Financial Results for the quarter ending December 31, 2024 will be intimated to the exchange in due course.

We request you to please take note of the same.

Thanking you.
Yours faithfully,

For Ravindra Energy Limited

Madhukar R Shipurkar
Company Secretary & Compliance Officer
ICSI Memb. No. : A64947

Date : January 6, 2025
Place : Belgaum