



January 27, 2025

<b>Department of Corporate Services, BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India.	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India.
<b>Scrip Code: 504341</b>	<b>Scrip Code: RELTD</b>
<b>ISIN: INE206N01018</b>	

Dear Sir/Madam,

**Sub: Intimation of Board Meeting:**

Pursuant to Regulation 29 & 50 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 '**Wednesday, the 5<sup>th</sup> day of February, 2025**', *inter alia*, to consider, approve and take on records the Un-audited Standalone and Consolidated Financial Results for the Third (3<sup>rd</sup>) Quarter ended December 31, 2024.

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of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company – Ravindra Energy Limited, which is closed for the designated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 end of the December 2024 quarter, shall continue to remain closed till the end of business hours on Friday, February 7, 2025.

We request you to please take note of the same.

Thanking you.  
Yours faithfully,

**For Ravindra Energy Limited**

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

Date : January 27, 2025  
Place : Belgaum