

Real Eco-Energy Limited

Regd. Office : 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. Newyork Timber, Ambli-Bopal Road,
Ahmedabad - 380059. Gujarat Mob : 9879091177 Email : compliance.hillockagro@gmail.com
CIN No.: L74110GJ1993PLC019930

September 12, 2024

To,
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001

Security ID: REALECO
Security Code: 530053

Sub: Outcome of Board Meeting pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Thursday, 12th September, 2024 from 5:30 P.M. to 6:45 P.M. at the Registered Office of the Company inter alia, has approved and fixed Friday, 4th October, 2024 as the Record Date for determining the eligibility of Shareholders, with regard to the sub-division of 1 (one) Equity share of face value of Rs. 10/- each fully paid-up to 5 (five) Equity shares of face value of Rs. 2/- each fully paid-up, in terms of Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as approved by the Shareholders at their meeting held on Tuesday, 13th August, 2024.

Kindly take the above record date intimation on your record.

Thanking You,

Yours faithfully,
For Real Eco-Energy Limited

Dharm Swetank Patel
Managing Director
DIN: 07464810