



**Letter No.: RDL/021/2023-24**  
**Date: 24<sup>th</sup> July, 2023**

**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. Monday, 24<sup>th</sup> day of July, 2023**

**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. Monday, 24<sup>th</sup> day of July, 2023), the Board of Directors of the Company ("Ratnabhumi Developers Limited") have, inter alia, considered and approved:

1. The convening of the First Extraordinary General Meeting of the FY 2023-24 of the Company on Thursday, 17<sup>th</sup> August, 2023 at 11:00 am IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") mode, to seek necessary approval of the shareholders for following special business:
  - a. To give guarantee and provide security in connection of loan to be availed by various group entities of the Company
  - b. For Approval of Related Party Transaction (s)
2. The Cut-off date for sending Notice to the eligible members of the company is Friday, July 21, 2023.
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 05:00 PM and concluded at 05:45 PM.

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

Thank You.

*Yours faithfully,*  
**For, Ratnabhumi Developers Limited,**

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**Kaivan Shah**  
**Chairman and Managing Director**  
**DIN: 01887130**

**RATNABHUMI DEVELOPERS LIMITED**  
Registered office: Ratna Corporate House, Near Santoor  
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India

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