



January 10, 2024

**Department of Corporate Services,  
BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai – 400001,  
Maharashtra, India.

**SCRIP CODE – 504341**

Dear Sir,

**Sub: Intimation of Board Meeting:**

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 13<sup>th</sup> day of January, 2024, *inter alia* –

1. To consider and approve divestment of stake held in certain subsidiaries of the Company.
2. To consider and fix day, date, time for convening an Extraordinary General Meeting through Video Conferencing or Other Audio Visual Means, of the Shareholders of the Company and approve notice of the same; and
3. To consider closure of Register of Members and Share Transfer Books for the purpose of Extraordinary General Meeting.

We request you to please take note of the same.

Thanking you.

Yours faithfully,

**For Ravindra Energy Limited,**

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**Vadiraj Mutalik**  
Company Secretary & Compliance Officer  
M. No.: 50738