



TURQUOISE®



Letter No.: RDL/013/2024-25

Date: 03rd July, 2024

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e. on 03rd July, 2024, in terms of Regulation 30 of SEBI (LODR) Regulations, 2015

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 inform you that in the Board Meeting held today (i.e. 03rd July, 2024), the Board of Directors of the Company ("RDL") have considered and approved the transaction for increase in the contribution of "Raivat Projects LLP".

Currently, "RDL" being a partner of "Raivat Projects LLP", is holding 50% of the total Contribution of "Raivat Projects LLP". Today, the Board of Directors of the Company ("RDL") have agreed to increase the holding upto 68% of the total contribution of the "Raivat Projects LLP".

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

Thanking You.

Yours Faithfully,
For, Ratnabhumi Developers Limited,

Kaivan Shah
Chairman and Managing Director
DIN: 01887130

RATNABHUMI DEVELOPERS LIMITED
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