

07th September 2022

Listing Department BSE Limited 25 th Floor, PJ Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, East Mumbai – 400 051. Scrip Code: REVATHI
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Dear Sir / Madam,

Sub: Submission of Newspaper Publication of Notice of 45th Annual General Meeting to be held on 27th September 2022.

With reference to our earlier communications regarding the 45th Annual General Meeting of the Company scheduled to be held on Tuesday, 27th September 2022 at 2:00 PM at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore – 641 050, please find the enclosed copies of 45th AGM Notice published in the following newspapers on 06th September 2022, in accordance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Malai Murasu (Tamil Newspaper) and
2. Business Standard (English Newspaper)

Kindly take the same into your records.

Yours faithfully,

For Revathi Equipment Limited

Nishant Ramakrishnan
Company Secretary and Compliance Officer

Revathi Equipment Limited

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