



Date: 7th September 2023

To
BSE Limited
Listing Compliance
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Intimation of Record Date and E-Voting facility for the purpose of 33rd Annual General Meeting pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;

Ref: Scrip Code 526095;

With respect to the above cited subject and pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your esteemed organization that as per the provisions of Section 108 of Companies Act, 2013 and the rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their votes through electronic means on all the resolutions set forth in the Notice for 33rd Annual General Meeting. The instructions for e-voting are provided in the said Notice. The Company has fixed 23rd September 2023 as the cut-off date ("**Record Date**") for the said purpose.

Further e-voting facility has been made available to all the Members of the Company. The details of e-voting are as follows:

- a) E -voting begins on Wednesday, 27th September, 2023 at 9.00 A.M.(IST)
- b) E -voting ends on Friday, 29th September, 2023 at 5.00 P.M.(IST)
- c) The cut-off date for determining the eligibility to vote in connection with the Annual General Meeting 2022-23 would be Saturday, 23rd September, 2023.

You are requested to take note of the aforesaid and consider this as disclosure under the Listing Regulations.

Thanking you

Yours Faithfully

For RAVILEELA GRANITES LIMITED

Parvatha Samantha Reddy
Whole-time Director and CFO
DIN: 00141961

H.No. 6-3-668/10/35
Durganagar Colony
Punjagutta, Hyderabad - 500 082.

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