



February 13, 2023

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

BSE SCRIP CODE: 504341

Sub: Notice of meeting of the Securities Allotment Committee of the Board of Directors to consider conversion of Warrants into Equity Shares.

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a meeting of the Securities Allotment Committee of the Board of Directors of the Company will be held on Wednesday, February 15, 2023 to consider requests received from the Warrant holders for conversion of Warrants into Equity Shares and subsequent allotment of equity shares upon conversion of the Warrants.

Kindly take the same on records and oblige.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited

Vadiraj Mutalik

Company Secretary & Compliance Officer
M. No.: ACS 50738