



Date: 6th September 2023

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

Dear Sir/Ma'am,

Sub: Intimation of 33rd Annual General Meeting (AGM) for the financial year 2022-23 to be held on Saturday, 30th September 2023;

Ref: Scrip Code 526095, Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

With respect to the above cited subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your esteemed organization that the 33rd Annual General Meeting of the Company is scheduled to be held on Saturday, the 30th day of September 2023 at 12 Noon through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you
Yours Faithfully

For Ravileela Granites Limited

Parvatha Samantha Reddy
Whole-time Director and CFO
DIN: 00141961
Add: H. No. 7-1-214/12 Ameerpet
Begumpet, Secunderabad-500016
Telangana, India

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

Ravi Leela
GRANITES LTD

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