

24<sup>th</sup> August 2022

To

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

**Sub: Intimation of Annual General Meeting.**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 45<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 27<sup>th</sup> September 2022 at the Registered Office of the Company at Pollachi Road, Malumachampatti P O., Coimbatore - 641050.

You are requested to take the above information on record.

Thanking You,

Sincerely,

**For Revathi Equipment Limited**

**Nishant Ramakrishnan**

**Company Secretary and Compliance Officer**

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**Revathi Equipment Limited**

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