

July 26, 2024

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

SCRIP CODE – 504341

Dear Sir,

Sub: Intimation of Board Meeting:

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a Meeting of the Board of Directors of the Company will be held on Monday, the 5th day of August, 2024, *inter alia* -

- 1) To consider, approve and take on records the Un-audited Financial Results for the first quarter ended June 30, 2024;
- 2) To consider and fix, day, date, time and place for convening the 44th Annual General Meeting of the Shareholders of the Company and approve notice of the same;
- 3) To consider closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company – Ravindra Energy Limited which is closed for the designated employees covered under the Code, from the end of the quarter, shall continue to remain closed up to Wednesday, August 7, 2024.

We request you to please take note of the same.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited

Vadiraj Mutalik
Company Secretary & Compliance Officer
M. No. 50738