



December 02, 2025

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India.	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India.
Scrip Code: 504341	Scrip Code: RELTD
ISIN: INE206N01018	

Dear Sir/Madam,

Sub: Intimation of Board Meeting:

In accordance with the provisions under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 5th day of **December, 2025**, inter alia to consider and approve:

- i. The re-constitution of committees pursuant to the resignation of Mr. Robert Taylor as an Independent Director of the Company; and
- ii. The postal ballot notice for seeking the shareholders' approval for the appointment of Mr. Apurva Chandra (DIN: 02531655) as an Independent Director and other matters.

We request you to please take note of the aforesaid.

Thank you.

Yours faithfully,

FOR RAVINDRA ENERGY LIMITED

Madhukar R Shipurkar

Company Secretary & Compliance Officer

ACS : A64947

Date: December 02, 2025

Place: Belgaum

Registered Office: BC 105, Havelock Road, Camp, Belgaum – 590001, Karnataka, India.

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