



TURQUOISE®



Letter No.: RDL/039/2025-26

Date: January 10, 2026

**To,
Listing Compliance Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

SCRIPT CODE: 540796; ISIN: INE821Y01011

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Outcome of Board Meeting held on Saturday, January 10, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held on Today, Saturday, 10th January 2026, the Board of Directors of the Company had approved the following agendas:

1. Re-appointment of Mrs. Rinni Kaivan Shah as the Whole-time Director of the company w.e.f. February 16, 2026, subject to the approval of members of the company in the ensuing general meeting.
2. The Second Extraordinary General Meeting of the Company for the FY 2025-26 will be held on Saturday, 07th February, 2026 at 11:00 am IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") mode, to seek necessary approval of the shareholders.
3. The Cut-off date for sending Notice to the eligible members of the company is Saturday, 10th January 2026.
4. The Board had appointed M/s. Insiya Nalawala & Associates, Company Secretaries as Scrutinizer to scrutinize the e-voting process.
5. Updating the website of the company from www.ratnagroup.co.in to www.ratnacorp.com.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 05:00 P.M. and concluded at 05:30 P.M.

Kindly please take the same in your records.

Thanking You
Yours Sincerely,
For, Ratnabhumi Developers Limited,

**Kaivan Shah
Chairman and Managing Director
DIN: 01887130**

RATNABHUMI DEVELOPERS LIMITED

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