

Real Eco-Energy Limited

Regd. Office : 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. Newyork Timber, Ambli-Bopal Road,
Ahmedabad - 380059. Gujarat Mob : 9879091177 Email : compliance.hillockagro@gmail.com
CIN No.: L74110GJ1993PLC019930

August 11, 2025

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: REALECO Security ID: 530053 ISIN: INE055E01034

Sub: Intimation of Board Meeting

Dear Sir/Madam,

As per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 14, 2025** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider and approve Unaudited Financial Results of the Company for the Quarter ended June 30, 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours subsequent to the declaration of financial results for the Quarter ended June 30, 2025.

2. Any other agenda with the permission of Chair.

Please take the above on your records.

Thanking You,

Yours faithfully,

For, Real Eco-Energy Limited

Dharm Swetank Patel
Managing Director
DIN: 07464810