Date: 6th November 2026

To
The Manager,
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Mumbai-400001
Maharashtra, India

Respected Sir/ Ma'am,

Sub: Intimation of date of Board Meeting scheduled to be held on 13th day of November 2026 pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code **526095**;

With reference to the above cited subject, we would like to inform your esteemed organization that the meeting of the Board of Directors of Ravileela Granites Limited **('the Company')** is scheduled to be held on Friday, the 13th day of November 2026, *inter-alia*, to:

- Consider and approve the Un-Audited Financial Results for the quarter ended 30th September 2026; &
- Take note of the Limited Review Report for the quarter ended 30th September 2026.
- Any other matter with the permission of the Chair.

Kindly take the same on record.

Yours faithfully,
For RAVILEELA GRANITES LIMITED
PARVATHA SAMANTHA REDDY

Digitally signed by PARVATHA SAMANTHA REDDY
DN: c=IN, postalCode=500016, st=ANDHRA PRADESH, street=H NO 7-1-21412 ,HYDERABAD,AMEERPET ,500016, l=HYDERABAD, o=Personal, serialNumber=ab31190009bf6e5fdd4adbb47c60ceac0eb6c1c9f84a91c319b9f1016a50c754, pseudonym=9915688ef6524e30bd1d81756e8e6082, 2.5.4.20=f0ba131aa16c273238086fab52618e6623fc47d0a11b82ae82e41befadfbba3f, email=PSR@RAVILEELAGRANITES.COM, cn=PARVATHA SAMANTHA REDDY
Date: 2026.11.06 17:24:26 +05'30'

PARVATHA SAMANTHA REDDY
Whole-time Director and CFO
DIN: 00141961