

October 26, 2026

To, The Secretary, Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543251	To, The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G – Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: RVHL
--	--

Subject: Disclosure under Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held **today, i.e. on Monday, October 26, 2026**, has designated the KMP's for determining the materiality of the event or information as per Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached herewith as **Annexure-I**.

The aforesaid information is available on the website of the Company www.ravinderheights.com.

You are requested to kindly take the above information on record.

For and on Behalf of

Ravinder Heights Limited

Akansha Digitally signed
by Akansha Gupta
Gupta Date: 2026.10.26
18:16:15 +05'30'

Akansha Gupta

Company Secretary & Compliance Officer

Membership No.: A74486

Ravinder Heights Ltd.

CIN: L70109PB2019PLC049331

Registered Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Punjab 140603

Corporate Office: 7th Floor, DCM Building, 16 Barakhamba Rd. New Delhi 110001

T: +91 11 43639000 F: +91 11 43639015 E: info@ravinderheights.com W: www.ravinderheights.com

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

CONTACT DETAILS OF PERSONNEL OF THE COMPANY AUTHORIZED UNDER REGULATION 30(5) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following persons for the purpose of determining the materiality of an event or information and for the purpose of making relevant disclosures to the Stock Exchange(s):

S. No.	Name	Designation	Details of Contact
1	Mrs. Sunanda Jain	Chairperson cum Managing Director	Phone No.: 011-43639000 Email: secretarial@ravinderheights.com
2	Mr. Sumit Jain	Whole Time Director	Phone No.: 011-43639000 Email: secretarial@ravinderheights.com
3	Mr. Kamal Lakhani	Chief Financial Officer	Phone No.: 011-43639000 Email: secretarial@ravinderheights.com
4	Ms. Akansha Gupta	Company Secretary and Compliance Officer	Phone No.: 011-43639000 Email: secretarial@ravinderheights.com

Ravinder Heights Ltd.

CIN: L70109PB2019PLC049331

Registered Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Punjab 140603

Corporate Office: 7th Floor, DCM Building, 16 Barakhamba Rd. New Delhi 110001

T: +91 11 43639000 **F:** +91 11 43639015 **E:** info@ravinderheights.com **W:** www.ravinderheights.com