REVATI MEDIA LIMITED

(Formerly known as Revati Organics Limited)

Plot No. 45, Ganpati Bhavan, 1st Floor, M. G. Road, Goregaon (West), Mumbai - 400 062.

Tel.: 022-6130 9000 • E-mail : revati.organics9@gmail.com • Website : revatimedia.in

CIN : L92100MH1993PLC072194

November 02, 2026

Deputy Listing Manager,
Listing Compliance
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 524504

Sub: Intimation of Board Meeting.

Pursuant to Regulation 29(1)(a) and other relevant Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 06th November, 2026** inter-alia for following transactions:

a) To consider and approve the Unaudited Financial Results for the Quarter and half year ended **30th September, 2026**;

b) Any other business with the permission of chair

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities has been closed from **1st October, 2026** till 48 hours from the conclusion of the Board meeting/making the results public.

Please take the above information on record.

Thanking you.

Yours faithfully,

For Revati Media Limited

Razia

REVATI MEDIA LIMITED MUMBAI

Razia Bashir Mujawar
Company Secretary & Compliance Officer