



May 22, 2026

<b>Department of Corporate Services, BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India.  <b>Scrip Code: 504341</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India.  <b>Scrip Code: RELTD</b>
<b>ISIN: INE206N01018</b>	

Dear Sir/Madam,

**Sub: Intimation of Postponement of Board Meeting originally scheduled for Saturday, May 23, 2026.**

In furtherance to the intimation dated May 20, 2026, we wish to inform you that, the meeting of the Board of Directors of the Company, originally scheduled for Saturday, May 23, 2026, has been postponed to **Wednesday, May 27, 2026**, due to unavailability of Directors.

The meeting will be held, *inter alia*, to consider and decide on various matters related to the Rights Issue, including determining the record date, the issue period, and other related terms.

This intimation is also being made available on the website of the Company at [www.ravindraenergy.com](http://www.ravindraenergy.com)

We request you to please take note of the aforesaid.

**Thank you,  
Yours faithfully,**

**For Ravindra Energy Limited**

---

**Madhukar Shipurkar**  
Company Secretary & Compliance Officer  
ICSI Membership No. A64947