

August 07, 2026

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE: Scrip Code: 543251	The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: RVHL
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Sub.: Intimation of Re-appointment of Internal Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of Directors of the Company, at their meeting held on Friday, 7th August, 2026 has pursuant to the recommendations of the Audit Committee, inter alia, considered and approved the **“Re-appointment of M/s. SNVA & Co., Chartered Accountants as the Internal Auditors of the company for Financial Year 2026-27”**.

The requisite disclosures under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure – A**.

You are requested to kindly take note of the same.

Thanking you,

For Ravinder Heights Limited

Vertika
Company Secretary and Compliance officer
Membership No: A74813

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

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Annexure-A

Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Re-Appointment of M/s SNVA & Co., Chartered Accountants, as an Internal Auditors, of the Company for the Financial Year 2026-27

Particulars	Details
Reason for change viz. , re-appointment	Re-appointment of M/s SNVA & Co., Chartered Accountants for carrying out the Internal Audit of the Company for the financial year 2026-27
Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment;	The Board at its meeting held today, i.e. on August 07, 2026, approved the re-appointment of M/s SNVA & Co., Chartered Accountants as an Internal Auditors, of the Company for carrying out the Internal Audit for the financial year 2026-27
Brief profile (in case of appointment)	Corporate Law, Statutory as well as Internal Audits, Legal Compliances, Direct & Indirect Taxation Matter and Accountancy
Disclosure of relationships between Director (In case of appointment of a director).	Not applicable. Further, the Internal Auditor is not related to any of the directors of the Company.

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