



Date: 23rd July 2026

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, 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 28th day of July 2026 pursuant to Regulation 29(1)(a) of the 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 Tuesday, the 28th day of July 2026, *inter-alia*, to:

- Consider and approve the Un-Audited Financial Results for the quarter ended 30th June 2026; &
- Take note of the Limited Review Report for the quarter ended 30th June 2026.

Kindly take the same on record.

Yours faithfully,
For RAVILEELA GRANITES LIMITED

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

Reg. Office: Sharath Complex 2nd Floor
No. 9-1-77, SD Road, Regimental
Bazaar, Shivaji Nagar, Secunderabad
Hyderabad-500003, T.G., India

Ravi Leela
GRANITES LTD

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