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**Letter No.: RDL/017/2026-27**
**Date: 18th July 2026**

**To,**
**Listing Compliance Department**
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

**SCRIPT CODE: 540796**
**ISIN: INE821Y01011**

**Subject: Outcome of Meeting of Board of Directors held today i.e. Saturday, 18th July 2026, in terms of Regulation 30 of SEBI (LODR) Regulations, 2015, for consideration of all matters relating to 20th Annual General Meeting for the Financial Year 2025-26 to be held on Friday, 14th August 2026.**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held today (i.e. Saturday, 18th July 2026,), the Board of Directors of the Company has considered and approved the following agendas:

1. The Board approved convening the 20th Annual General Meeting ("AGM") of the Company to be held on **Friday, August 14, 2026 at 11:00 A.M. (IST)** through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, in accordance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs General Circular No. 03/2025 dated September 22, 2025 and also adopted the **Notice of 20th AGM** along with explanatory statements thereto . The copy of Notice of 20th AGM and Annual report will be provided separately.

2. The Board approved the Board's Report for the Financial Year ended March 31, 2026 along with all annexures and disclosures required under the Companies Act, 2013, the SEBI (LODR) Regulations, 2015 and other applicable laws.
3. The **cut-off date for sending AGM Notice and Annual Report** to all the Shareholders of the company is **Saturday, 18th July 2026.**

4. The **Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, August 1, 2026 to Friday, August 14, 2026 (both days inclusive)** for the purpose of the 20th Annual General Meeting.

5. The Board fixed **Friday, August 7, 2026 as the cut-off date** for determining the eligibility of Members entitled to vote through **remote e-voting and e-voting during the AGM**.

6. The Board approved the following **schedule for remote e-voting**:
   a. Commencement of Remote E-voting: **Tuesday, August 11, 2026 at 9:00 A.M. (IST)**
   b. End of Remote E-voting: **Thursday, August 13, 2026 at 5:00 P.M. (IST)**

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7. Appointment of M/s. Insiya Nalawala Associates, Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting process at the 20th AGM.

8. Mrs. Rinni Shah, (DIN: 07368796), Executive Director of the Company will retire by rotation and being eligible will be re-appointed in the ensuing 20th Annual General Meeting of the Company.

9. Approval of Secretarial Audit Report received form M/s Insiya Nalawala & Associates, Company Secretaries, for the financial year March 31, 2026. The secretarial auditor had not provided any qualification or adverse remark. The same will be submitted with the Annual Report.

10. Other business agendas.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 03:30 P.M. and concluded at 04:30 P.M.

Kindly please take a note for the same and do the needful.

Thanking You,

Yours Faithfully,
**For, Ratnabhumi Developers Limited,**

Aishwarya Ganesh

Digitally signed by Aishwarya Ganesh
Date: 2026.07.18 17:08:31 +05'30'

**Aishwarya Ganesh**
**Company Secretary and Compliance Officer**

**Encl: a/a**