



August 11, 2026

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting – August 14, 2026.

In pursuance of the provisions under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 'Friday, August 14, 2026', *inter alia*:

- To consider and approve the Restated Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, restated in pursuance of revised accounting policies in accordance with the applicable accounting standards; and
- To consider and approve the Standalone and Consolidated Financial Results for the quarter ended June 30, 2026 (Q-1).

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company, has been closed for the designated persons and their immediate relatives from July 1, 2026, and shall continue to remain closed till the expiry of 48 hours after the declaration of the financial results of the Company for the quarter ended June 30, 2026, to the stock exchanges.

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