



RAVINDRA ENERGY LIMITED

May 20, 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 – May 23, 2026.

In furtherance to the intimation of outcome of the Board Meeting dated May 16, 2026 for approval of Right Issue and in pursuance of the provisions under regulation 29(1)(d) 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 'Saturday, May 23, 2026', inter alia, to consider and decide various matters in connection with the Rights Issue, including but not limited to the specific terms of the Rights Issue, such as the determination of the record date, Issue Period and other related matters, subject to the receipt of in-principle approval from the stock exchanges where the securities of the Company are listed.

This intimation is also being made available on the website of the Company at 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