Date: 28th 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 under Regulation 30 & 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref: Scrip Code**- 526095**;

In furtherance to the prior intimation made by Ravileela Granites Limited **('the Company')** under Regulation 29(1)(a) of SEBI Listing Regulations on Thursday, 23rd day of July, 2026 and pursuant to Regulation 30 & 33 (read with Part A of Schedule III) of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., Tuesday, the 28th day of July 2026, has *inter-alia*, **considered and approved the following**:

1. **Un-Audited Financial Results for the quarter ended on 30th June 2026:**

   Pursuant to Regulation 33 of SEBI Listing Regulations, the Board of Directors of the Company has considered and approved the Un-Audited Financial Results of the Company for the quarter ended 30th June 2026 and took note of the Limited Review Report submitted by the Statutory Auditors of the Company, for the quarter ended 30th June 2026.

   Pursuant to Regulation 33 of SEBI Listing Regulations, we enclose the following:

   a) Statement showing the Un-Audited Financial Results for the quarter ended 30th June 2026;
   b) Limited Review Report on the Un-Audited Financial Results for the quarter ended 30th June 2026.

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
CIN #L14102AP1990PLC011909
Tel: 23413733, Fax: 23413732
E-mail: ravileel@yahoo.com
Website: www.ravileelagranites.com
Factory: Plot No. 15, APIIC BP SEZ, Annangi Village, Maddipadu Mandal, Prakasm Dist. -523211

2. **The convening of 36th Annual General Meeting of the Members of the Company on Wednesday, the 30th day of September, 2026 through Video conferencing ("VC")/Other Audio Visual Means ('VC/OAVM') facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business as contained in the notice convening the AGM.**

3. **The Notice of 36th Annual General Meeting ("AGM") of the Company, Directors' Report (Board Report) and its annexures and Management Discussion and Analysis Report (MDAR), and other related documents forming the part of Annual Report for Financial Year 2025-26. The same will be circulated to the members of the Company/ all other concerned, in due course**

4. **Appointment of Mrs. Rashida Hatim Adenwala, Practicing Company Secretary, Founder Partner at R & A Associates, Hyderabad, to act as Scrutinizer to scrutinize E-Voting process (remote e-voting and e-voting at AGM) at the ensuing AGM in a fair and transparent manner.**

5. **Constitution of Corporate Social Responsibility (CSR) Committee of the Board with effect from 28th July 2026.**

   The Board of Directors has approved the constitution of the Corporate Social Responsibility (CSR) Committee of the Board with effect from 28th July 2026, in accordance with the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014. The composition of the CSR Committee is as follows: Mr. Hari Prasad Atluri - Chairperson, Mr. Sorabh Chinoy Kersasp - Member and Mrs. Parvatha Harshini Reddy - Member. The Board has also approved the terms of reference of the CSR Committee as prescribed under the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

6. **Appointment of Ms. Parvatha Harshini Reddy as Additional Director (Non-Executive and Non-Independent)**

   Ms. Parvatha Harshini Reddy (DIN: 06948591) was appointed as an Additional Director (Non-Executive and Non-Independent), liable to retire by rotation, pursuant to the recommendation of the Nomination and Remuneration Committee, with effect from 28th July 2026 until the conclusion of the ensuing Annual General Meeting.

   The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure – A.**

The above information is also available on the website of the Company.

Further, the meeting commenced at 3:00 P.M. and concluded at 4:25 P.M.

Please take the above information on record.

Thanking You.

Yours Faithfully,

For RAVILEELA GRANITES LIMITED

PARVATHA
SAMANTHA
REDDY

Digitally signed by PARVATHA SAMANTHA REDDY
DN: c=IN, postalCode=500016, st=ANDHRA PRADESH, street=H NO 7-1-21412 ,HYDERABAD,AMEERPET ,500016, l=HYDERABAD, o=Personal, serialNumber=ab31190009bf6e5fdd4adbb47c60ceac0eb6c1c9f84a91c319b9f1016a50c754, pseudonym=9915688ef4524e30bd1d81756e8e6082, 2.5.4.20=f0ba131aa16c273238086fab52618e6623fc47d0a11b82ae82e41befadfbba3f, email=PSR@RAVILEELAGRANITES.COM, cn=PARVATHA SAMANTHA REDDY
Date: 2026.07.28 17:18:36 +05'30'

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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Factory: Plot No. 15, APIIC BP SEZ, Annangi Village, Maddipadu Mandal, Prakasm Dist. -523211

Ravileela Granites Limited
CIN: L14102TG1990PLC011909
Statement of Financial results for the quarter and year ended

₹ In Lakhs

	Particulars	Quarter ended 30-Jun-26 (Unaudited)	Quarter ended 31-Mar-26 (Audited)	Quarter ended 30-Jun-25 (Unaudited)	Year Ended 31-Mar-26 (Audited)
1	Income from operations				
	(a) Net sales/income from operations	1,962.91	2,268.15	1,303.72	5,739.55
	(b) Other operating income	-	-	-	-
	Total income from operations (net)	1,962.91	2,268.15	1,303.72	5,739.55
2	Expenses				
	(a) Cost of Material Consumed	635.83	740.03	670.58	2,690.66
	(b) Purchases of stock in trade	62.15	134.97	-	134.97
	(c) Changes in inventories of finished goods and WIP	261.98	455.18	(94.81)	(55.87)
	(d) Employee benefits expenses	112.89	131.79	105.78	458.78
	(e) Depreciation & amortisation expense	47.20	48.43	49.01	196.49
	(f) Other Expenses	440.76	445.09	144.46	1,195.91
	Total expenses	1,560.82	1,955.49	875.02	4,620.94
3	Profit/(loss) from operations before other income, finance costs and exceptional items (1-2)	402.09	312.66	428.69	1,118.61
4	Other income	24.24	174.72	56.75	380.73
5	Profit/(loss) from ordinary activities before finance costs and exceptional items (3+4)	426.33	487.38	485.45	1,499.34
6	Finance costs	59.55	63.58	79.13	290.82
7	Profit/(loss) from ordinary activities after finance costs but before exceptional Items (5-6)	366.79	423.79	406.31	1,208.52
8	Exceptional items		-		-
9	Profit/(loss) from ordinary activities before tax (7-8)	366.79	423.79	406.31	1,208.52
10	Tax expense				
	a) Current				
	(i) Tax for the period	138.59	64.35	-	130.84
	(ii) Prior period tax	-	(1.66)	-	(1.66)
	b) Deferred Tax	(10.85)	(27.95)	75.84	86.41
	c) Total	127.75	34.73	75.84	215.59
11	Net profit /(loss) from ordinary activities after tax (9-10)	239.04	389.06	330.47	992.93
12	Extraordinary items (net of tax expense)		-		-
13	Net profit/(loss) for the period (11-12)	239.04	389.06	330.47	992.93
14	Minority Interest		-		-
15	Net Profit / Loss after taxes and after Minority Interest	239.04	389.06	330.47	992.93
16	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss- Actuarial (Gains)/Losses on post-employment benefit Obligations	-	(35.39)	-	(35.39)
	Income tax on items that will not be reclassified to profit or loss	-	8.91	-	8.91
17	Total Comprehensive Income for the Year	239.04	362.58	330.47	966.45
18	Paid-up equity share capital (Rs.10/- per share)	105.86	105.86	105.86	105.86
19	Reserves excluding revaluation reserves		-		-
20	Earnings Per Share (EPS) - Basic and Diluted - not annualised				
	a) before extraordinary items	2.26	3.68	3.12	9.38
	b) after extraordinary items	2.26	3.68	3.12	9.38

For Ravileela Granites Limited

RAVILEELA GRANITES LIMITED HYDERABAD

P. Samantha Reddy
Whole-time Director & CFO
DIN: 00141961

Place: Hyderabad
Date: 28-07-2026

1 The financial results of the company have been prepared in accordance with Indian Accouting Standards (Ind AS) notified under the companies (Indian Accouting standards) Rules, 2015 as amended by the companies (Indian Accouting standards) (Amendment) rules,2016.

2 The aforementioned results are reviewed by the Audit Committee of the Board and susequently taken on record by the board of directors at its meeting held on 28th July, 2026.

3 The figures for quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year upto March 31, 2026 and unaudited published year to date figures upto December 31, 2025

Figures for the previous year/period have been regrouped / reclassified where ever necessary to confirm to the current year's / period's presentation .

4 The results for the Quarter ended 30th June 2026 are also available on the Bombay Stock Exchange website and on the Company's website.

For Ravileela Granites Limited

RAVILEELA GRANITES LIMITED HYDERABAD

P. Samantha Reddy
Whole-time Director and CFO
DIN: 00141961

Place: Hyderabad
Date: 28-07-2026

Regd. Office: 9-1-77, 2nd Floor,
Sharath Complex, Sarojini Devi Road,
Secunderabad, Telangana - 500003.

Ravi Leela
GRANITES LTD

CIN # L14102TG1990PLC011909
Tel : 040 - 45040623
E-mail: ravileel@yahoo.com

Factory : Plot No. 15, APIIC BP SEZ. Annangi Village, Maddipadu Mandal, Prakasam Dist. - 523211.

Review Report to
The Board of Directors
Ravileela Granites Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Ravileela Granites Limited (the "Company") for the quarter ended 30th June, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410"Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K Vijayaraghavan and Associates LLP
Chartered Accountants
(Firm Registration No. S200040/004718S)

K. Vijayaraghavan & Associates LLP
Hyderabad

K. Ragunathan
Partner
Membership Number: 213723
UDIN: 26213723BINOBC3088
Place: Hyderabad
Date: 28th July 2026

Annexure-A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

Sl. No.	Particulars	Details of Information of Ms. Parvatha Harshini Reddy
1.	**Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~**	Ms. Parvatha Harshini Reddy (DIN: 06948591) is being appointed as an Additional Director (Non-Executive and Non-Independent) until the conclusion of the ensuing Annual General Meeting.
2.	**Date of appointment/~~re-appointment/cessation (as applicable)~~ & term of appointment/re-appointment**	Ms. Parvatha Harshini Reddy shall hold office effective from 28th July 2026 until the conclusion of the ensuing Annual General Meeting.
3.	**Brief profile (in case of appointment)**	Parvatha Harshini Reddy has served as an Executive business leader with over 12 years of experience driving growth across manufacturing, healthcare, and business transformation. She currently leads Sales & Marketing for QuartzKraft LLP and Ravileela Granites, overseeing ₹130 crore in annual export revenue, product innovation, strategic partnerships, and commercial operations across North America and Europe. Passionate about building globally competitive manufacturing businesses and preparing to assume a broader leadership role across the family's diversified industrial enterprises, including MTAR Technologies, a publicly listed precision engineering company with a market capitalization of ₹24,536 crore and FY26 revenue of ₹876.21 crore.
4.	**Disclosure of relationships between directors (in case of appointment of a director).**	Ms. Parvatha Harshini Reddy is the daughter of Mrs. Parvatha Samantha Reddy (Whole Time Director and CFO) and Mr. Parvat Srinivas Reddy (Non-Executive Director).