

REVATI MEDIA LIMITED

(Formerly known as Revati Organics Limited)

Plot No. 45, Ganapati Bhavan, 1st Floor, M. G. Road, Goregaon (West), Mumbai - 400 062.

Tel.: 022-6130 9000 • E-mail : revati.organics9@gmail.com • Website : revatimedia.in

CIN : L92100MH1993PLCO72194

August 03, 2026

**Deputy Listing Manager,
Listing Compliance
BSE Limited**
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 524504

Sub: Intimation of Board Meeting.

Pursuant to Regulation 29(1)(a) and other relevant Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 11th August, 2026** inter-alia for following transactions:

- a) To consider and approve the Audited Financial Results for the Quarter ended **30th June, 2026**;
- b) Any other business with the permission of chair

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities has been closed from **1st July, 2026** till 48 hours from the conclusion of the Board meeting/making the results public.

Please take the above information on record.

Thanking you.

Yours faithfully,

For Revati Media Limited

Manish
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Shah
Digitally
signed by
Manish Girish
Shah
Date:
2026.08.03
16:23:35
+05'30'



Manish Shah
Executive Director
DIN: 00434171