RAVINDRA ENERGY LIMITED

August 26, 2026

To,

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 on allotment of Equity Shares under 'Ravindra Energy Employee Stock Option Plan, 2022'

We write to inform you that, the Securities Allotment Committee, on the recommendations made by the Nomination & Remuneration Committee, through a circular resolution effective dated August 25, 2026, approved the allotment of 12,500 equity shares of the Company of face value of Rs. 10/- each at an exercise price of Rs. 100/- per share, in pursuance of the options exercised by the eligible employees under 'Ravindra Energy Employee Stock Option Plan, 2022'.

Upon the aforesaid allotment, the paid-up Equity Share Capital of the Company stands increased to Rs. 1,98,56,19,030 divided into 19,85,61,903 Equity Shares of Rs. 10/- each.

With regard to the aforesaid, please find enclosed:

- The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026 as given in the "***Annexure-A***"; and

- The disclosures as required under Regulation 10(c) read with Part E of Schedule I to the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 as given in "**Annexure -B**".

The aforementioned information is also available on the Company's website at https://www.ravindraenergy.com.

We request you to take note of the aforesaid.

Thank you.
Yours faithfully,

FOR RAVINDRA ENERGY LIMITED

Madhukar
Rajendra
Shipurkar

Digitally signed by Madhukar Rajendra
Shipurkar
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Madhukar R Shipurkar
Company Secretary & Compliance Officer
Membership No: A64947

RAVINDRA
ENERGY LIMITED

Annexure A

Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026

Particulars	Details
Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares of the Company of face value of Rs. 10/- each ranking pari passu with the existing Equity Shares of the Company.
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Allotment of Equity Shares pursuant to the exercise of options by the eligible employees under 'Ravindra Energy Employee Stock Option Plan, 2022'.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	12,500 Equity Shares of face value of Rs. 10/- each at an exercise price of Rs. 100/- per share. Total amount Rs. 12,50,000/- (12,500 Equity shares * Exercise price of Rs 100/- each)

RAVINDRA
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Annexure B

Disclosures under Regulation 10(c) read with Part E of Schedule I to the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Particulars	Details
Company name and address of Registered Office	Ravindra Energy Limited Registered Address: BC 105, Havelock Road, Camp, Belgaum, Karnataka, 590001.
Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited ('BSE') National Stock Exchange of India Limited ('NSE')
Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	The statement referred in Regulation 10(b) initially was filed with NSE and BSE on November 8, 2024.
Filing Number, if any	In-Principal approval granted by BSE vide letter bearing reference no: DCS/IPO/JP/ESOP-IP/3457/2023-24 dated December 24, 2024 and by NSE vide letter bearing reference no: NSE/LIST/45148 dated December 24, 2024.
Title of the Scheme pursuant to which shares are issued, if any	Ravindra Energy Employees Stock Option Scheme 2022
Kind of security to be listed	Equity Shares (*Ranking Pari Passu*)
Par value of the shares	Rs. 10/- each (Rupees Ten Only)
Date of issue of shares	Allotment date August 25, 2026
Number of shares issued	12,500 (Twelve Thousand and Five Hundred Only) Equity Shares
Share Certificate No., if applicable	Not Applicable, since the shares shall only be issued in dematerialized form.

Distinctive number of the share, if applicable	20,10,49,404 to 20,10,61,903 (*Both numbers inclusive*)
ISIN Number of the shares if issued in Demat	INE206N01018
Exercise price per share	Rs. 100/- (Rupees One Hundred Only) per Equity Share.
Premium per share	Rs. 90/- (Rupees Ninety Only) per share
Total issued shares after this issue	Issued shares - 20,10,61,903 Equity Shares of face value of Rs 10/- each Paid up shares - 19,85,61,903 Equity Shares of face value of Rs 10/- each. (*Difference between issued and paid-up shares is due to forfeiture of 25,00,000 partly paid equity shares of face value of Rs. 10/- each which were paid up to the extent of Re. 1/- each*.)
Total issued share capital after this issue	Issued capital Rs. 201,06,19,030/- Paid up capital Rs. 198,56,19,030/- (*Difference between issued and paid-up shares is due to forfeiture of 25,00,000 partly paid equity shares of face value of Rs. 10/- each which were paid up to the extent of Re. 1/- each*.)
Details of any lock-in on the shares	The Equity Shares allotted pursuant to the exercise of options granted under Ravindra Energy Employee Stock Option Scheme, 2022 are not subject to any lock-in period.
Date of expiry of lock-in	Not Applicable
Whether shares are identical in all respects to existing shares? If not, when will they become identical?	The Equity shares allotted shall rank pari-passu and be identical in all respects with the existing equity shares.

Details of listing fees, if payable	Company has already paid the Listing Fee for the Share Capital up to Rs. 200 Cr. for the current fiscal year. Hence, no additional fees are required to pay.

FOR RAVINDRA ENERGY LIMITED

Madhukar Rajendra Shipurkar
Digitally signed by Madhukar Rajendra Shipurkar
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Madhukar R Shipurkar
Company Secretary & Compliance Officer
Membership No: A64947