



REVATHI EQUIPMENT INDIA LIMITED

To

01st September 2026

Listing Department BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 544246	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. Scrip Code: RVTH
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Dear Sir / Madam,

Sub: Cut-Off Dates for Annual General Meeting for the Financial year ended 31st March 2026

Ref: Submission of Notice of 07th Annual General Meeting to be held on Friday, 25th September 2026 dated 10th August 2026.

With reference to the earlier communications regarding the 07th Annual General Meeting of the Company scheduled to be held on Friday, 25th September 2025 at 05:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

We would like to inform you that the register of members and Share Transfer books of the Company will remain closed from, Saturday 19th September 2026 to Friday, 25th September 2026 (both days inclusive).

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 18th September, 2026 shall be entitled to avail the facility of remote e-voting or to vote during the AGM.

Kindly take the same on your records.

Thanking you

For Revathi Equipment India Limited

Abhishek Dalmia

Managing Director

Revathi Equipment India Limited

(Formerly Renaissance Corporate Consultants Limited)

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