



Letter No.: RDL/016/2026-27
Date: 13th July 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Sub: Intimation for Board Meeting

Ref: Ratnabhumi Developers Limited (Scrip Code: 540796) ISIN: INE821Y01011

Pursuant to the provisions of Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Ratnabhumi Developers Limited will be held on Saturday, 18th day of July, 2026, inter alia, to:

1. Consider and discuss all matters relating to 20th Annual General Meeting for the Financial Year 2025-26 to be held for the company
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the same in your records and do the needful.

Thanking you

Yours faithfully,

For, Ratnabhumi Developers Limited,

Kaivan Shah
Chairman & Managing Director
DIN: 01887130

RATNABHUMI DEVELOPERS LIMITED

Registered office: Ratna Corporate House, Near Santoor Bungalows,
Ambli Daskroi, Ahmedabad -380058, Gujarat, India

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