RAVINDRA
ENERGY LIMITED

October 30, 2026

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 of Board Meeting –November 04, 2026.

In pursuance of the provisions under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 'Wednesday, November 04, 2026', *inter alia*, to consider and approve the Standalone and Consolidated Financial Results and Financial statements for the quarter and half year ended September 30, 2026.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company, has been closed for the designated persons and their immediate relatives from October 1, 2026, and shall continue to remain closed till the expiry of 48 hours after the declaration of the financial results of the Company for the quarter and half year ended September 30, 2026, to the stock exchanges.

We request you to please take note of the aforesaid.

Thank you,
Yours faithfully,

For Ravindra Energy Limited

Madhukar Rajendra Shipurkar
Digitally signed by Madhukar Rajendra Shipurkar
Date: 2026.10.30 18:44:34 +05'30'

Madhukar Shipurkar
Company Secretary & Compliance Officer
ICSI Membership No. A64947