



Letter No.: RDL/022/2026-27
Date: 06th August 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 **Thursday, 13th day of August, 2026**, inter alia, to:

1. Consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended on 30th June, 2026.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 01st July, 2026 for the designated persons and will open after 48 hours of declaration of the Audited Standalone and Consolidated Financial Results.

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

CIN : L45200GJ2006PLC048776
Email : cs@ratnacorp.com
Phone : 87585 51175
Website : www.ratnacorp.com