RAVINDER
HEIGHTS

September 26, 2026

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 **Scrip Code: 543251**	The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 **Symbol: RVHL**

<u>SUBJECT: PROCEEDINGS OF THE 07TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY HELD ON SEPTEMBER 26, 2026</u>

Dear Sir/Madam,

In continuation to our intimation dated September 02, 2026, we hereby inform you that the 07th AGM of the Company was held on September 26, 2026 and the businesses set out in the Notice dated September 02, 2026 were duly transacted.

In this regard, please find enclosed herewith proceedings of the 07th AGM of the Company as required under Regulation 30 read with Para A(13) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record please.

Thanking you,
For Ravinder Heights Limited

VERTIKA
Digitally signed by VERTIKA
Date: 2026.09.26 10:57:54 +05'30'

Vertika
Company Secretary and Compliance Officer

Enclosed as above

PROCEEDINGS OF THE 07TH ANNUAL GENERAL MEETING OF RAVINDER HEIGHTS LIMITED

The 07th Annual General Meeting ('AGM') of the members of Ravinder Heights Limited ('the Company') was held on Saturday, September 26, 2026 at 10:00 A.M. (IST) at Best Western Maryland Hotel Zirakpur, Chandigarh, Punjab - 140603. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following Directors were present in the meeting:

1.	Mrs. Sunanda Jain	Chairperson cum Managing Director and Member of Stakeholder Relationship Committee
2.	Mr. Sumit Jain	Whole time Director and Member of Audit and Stakeholder Relationship Committee
3.	Mr. Raghava Lakshmi Narasimhan	Non-Executive Independent Director and Chairman of Nomination and Remuneration Committee and Member of Audit Committee

In Attendance:

1.	Mr. Kamal Lakhani	Chief Financial Officer
2.	Ms. Vertika	Company Secretary cum Compliance Officer

Invitees:

Mr. Girish Madan, Proprietor of M/s Girish Madan & Associates, Practicing Company Secretary as a Scrutinizer.

Leave of Absence

The members were informed that Ms. Radhika Jain, Non-executive Director, Mr. Sunil Anand, Mr. Ajay Chadha, Mr. Chander Mohan Mehra and Mr. Namdeo Narayan Khamitkar Independent Directors could not attend the meeting due to some exigency & other prior commitments/engagements.

Additionally, our Statutory Auditor, M/s Dewan P.N. Chopra & Co., Secretarial Auditor, M/s RAA & Associates LLP, and Internal Auditor, M/s SNVA & Co., could not attend the Annual General Meeting due to their prior commitment & occupation.

Members Present

48 Members personally present

The requisite quorum was present and maintained as per Section 103 of the Companies Act, 2013, sufficient members remained personally present to constitute the requisite quorum. Mrs. Sunanda Jain, Chairperson cum Managing Director of the Companychaired the Meeting.

The meeting commenced at 10:00 A.M. with the welcome address by Ms. Vertika, Company Secretary cum Compliance Officer of the Company. She informed the members that the requisite quorum was present as per Section 103 of the Companies Act, 2013 and with the permission of Mrs. Sunanda Jain, Chairperson cum Managing Director of the Company, the meeting was duly constituted and further proceeded in accordance with applicable provision of Companies Act, 2013 read with SEBI Listing Regulations 2015 and various circulars issued by the MCA and SEBI.

She also informed the members present that the requisite Statutory Registers under Companies Act, 2013, & other inspection documents were kept open for inspection at the venue of the meeting. She then introduced the Board of Directors and senior management officials who were present at the meeting.

Thereafter, she requested Mrs. Sunanda Jain, Chairperson of the meeting to commence the proceedings of the meeting. The Chairperson then commenced the proceedings of the meeting and delivered her speech. Thereafter, the Notice of AGM along with Board’s report, Auditors' Report and Secretarial Audit Report having been duly circulated in advance along with the Annual Report was taken as read.

The Company Secretary informed the members that in compliance with the Companies Act, 2013 and rules made thereunder, read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the members of the Company (remote e-voting commenced at 09:00 A.M. IST on Wednesday, September 23, 2026 and ended at 05:00 P.M. IST on Friday, September 25, 2026) to cast their votes on all the resolutions set forth in the AGM Notice. She further informed that only those members, who have not casted their votes through remote e-voting can exercise their right to vote through Ballot Paper at the AGM.

She further informed the members that Mr. Girish Madan, Proprietor of M/s. Girish Madan & Associates has been appointed as Scrutinizer to scrutinize the remote e-voting process & Ballot Papers at the AGM in a fair & transparent manner.

Thereafter the following items of businesses as set out in the notice calling the meeting were placed before the members for their approval:

S. No.	Resolutions	Type of Resolution
Ordinary Businesses:		
1.	Receive, Consider and adopt: a) The Audited Standalone Financial Statements of the Company for Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon; b) The Audited Consolidated Financial Statements of the Company for Financial Year ended March 31, 2026 including Auditors' Report thereon.	Ordinary
2.	Re-appointment of retiring director Ms. Radhika Jain (DIN: 03592238), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered herself for re-appointment.	Ordinary

The Company Secretary then asked the members present to seek clarifications and/or offer comments related to any item of business and any other queries. None of the members present in the meeting raised any query or sought any clarification in relation to the business items or any others matter.

The Company Secretary further informed the members that the results along with consolidated Scrutinizer's Report on remote e-voting and voting through ballot paper will be declared within 2 working days from conclusion of this AGM and the same shall be simultaneously placed on the Company's website and on the website of NSDL and shall also be communicated to BSE Limited and National Stock Exchange of India Limited. Further, the results of the voting shall also be displayed on the notice board of the Company at its Registered Office as well as Corporate Office. Thereafter, the Company Secretary initiated the ballot process for the members present at the AGM who were members as on cut-off date and didn't cast their votes through remote e-voting. Ballot Papers were made available to the members at the AGM. The Ballot Box used for the poll was demonstrated as empty and locked under the supervision of the scrutinizer in presence of the members.

Members present, except those who have already voted through electronic means, casted their vote on the items as set out in the Notice of AGM and placed the ballot papers in the ballot box in the presence of the scrutinizer which was thereafter taken over by him for further action at his end.

The meeting was concluded at 10:30 A.M. (IST) with a vote of thanks.

This is for your information and record please.

Thanking you,
For Ravinder Heights Limited

VERTIKA Digitally signed by VERTIKA Date: 2026.09.26 10:58:20 +05'30'

Vertika
Company Secretary and Compliance Officer