

The Ravalgaon Sugar Farm Limited

August 25, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 507300

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that The Ravalgaon Sugar Farm Limited ("the Company"), in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to those shareholders whose e-mail addresses are not so registered with the Company/Depository Participants/Depositories/Purva Shareregistry (India) Private Limited - Registrar to an Issue and Share Transfer Agent, providing the web link including the exact path from where the Annual Report, including Notice of the Annual General Meeting ("AGM"), for financial year 2025-26 can be accessed.

A copy of the letter sent to such shareholders is enclosed herewith for reference.

This is for your information and records.

Yours Faithfully,
For **The Ravalgaon Sugar Farm Limited**

Nihal Doshi
Director & Chief Financial Officer
DIN: 00246749

Encl: A/a

Date: August 25, 2026

Dear Shareholders,

Subject: Notice of 91st Annual General Meeting of The Ravalgaon Sugar Farm Limited ("the Company") and Annual Report for the Financial Year 2025-26

We are pleased to inform you that **91st Annual General Meeting** ("AGM") of the Members of the Company is scheduled to be held on **Wednesday, September 16, 2026 at 02:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry (India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company as of the cut-off date as on **Friday, August 14, 2026**.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

<https://www.trsfll.in/annual-results.html>

Website: www.trsfll.in

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website, www.trsfll.in or on the website of RTA i.e. Purva Sharegistry (India) Private Limited on <https://purvashare.com/faq>.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Sharegistry (India) Private Limited at e-mail support@purvashare.com. Further shareholder queries or service requests in electronic mode are to be raised only through the website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us/our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **The Ravalgaon Sugar Farm Limited**

Sd/-

Aarti Chheda

Company Secretary & Compliance Officer

Membership No: A39701