



RAVINDRA ENERGY LIMITED

May 27, 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,

Dear Sir,

Subject: Outcome of the Meeting of Board of Directors of Ravindra Energy Limited (the “Company”) held on Wednesday 27, 2026 and intimation in terms of Regulation 30 of Regulation 42 the SEBI Listing Regulations

This is further to our intimation on the outcome dated May 16, 2026, of the meeting of the Board of Directors of the Company (“**Board**”) dated May 16, 2026, wherein the issuance of equity shares of face value of Rs 10/- each at an issue price of Rs 101/- each equity share of the Company on rights basis for an amount aggregating not exceeding Rs. 2,050 million (“**Rights Issue**”), in accordance with applicable laws, was approved.

Pursuant to the above and the in-principle approval received from BSE Limited and National Stock Exchange of India Limited *vide* their letters, dated May 27, 2026 each, for the proposed Rights Issue, we wish to inform you that the Board at its meeting held today, i.e. on May 27, 2026 has, *inter alia*, considered and approved the following terms of the Rights Issue:

Sr no	Particulars	Details
1	Record date	: June 8, 2026
2	Outstanding Equity Shares	: 17,86,94,463 equity shares of the Company
	Prior to the Rights Issue	: 17,86,94,463 equity shares of the Company
	post Rights Issue [#] [#] Assuming full subscription of 1,98,32,834 equity shares.	: 19,85,27,297 equity shares of the Company.
3	Issue open date	June 16, 2026
4	Issue closure date	June 24, 2026

This intimation is issued in terms of Regulation 30 of Regulation 42 the SEBI Listing Regulations.

Registered Office: BC 105, Havelock Road, Camp, Belgaum – 590001, Karnataka, India.

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W: www.ravindraenergy.com | **E:** contact@ravindraenergy.com



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This intimation is also being made available on the website of the Company at www.ravindraenergy.com

The meeting commenced at 09:30 P.M and concluded at 09:45 P.M.

We request you to please take note of the aforesaid.

**Thank you,
Yours faithfully,**

For Ravindra Energy Limited

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