November 12, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: 544629

Dear Sir/Ma'am,

Sub: Postponement of Board Meeting.

Ref: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to our earlier intimation dated November 05, 2026, regarding board meeting to be held on Thursday, November 12, 2026, we regret to inform that due to unavoidable circumstances, the said board meeting is being postponed and rescheduled to be held on Friday, November 13, 2026 to inter alia consider and approve the Unaudited Financial Results of the Company for the half year ended on September 30, 2026 along with the Limited Review Report for the corresponding period.

In accordance to the Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing / trading in the shares of the Company was closed from October 01, 2026 and shall remain closed till 48 hours from the closure of the Board Meeting.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Ravelcare Limited

BHATT ALPESH RAJESH
Digitally signed by BHATT ALPESH RAJESH
Date: 2026.11.12 19:35:08 +05'30'

Alpesh Rajesh Bhatt
Company Secretary and Compliance Officer