November 06, 2026

To, **The Secretary, Listing Department** **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: **543251**	**To,** **The Manager, Listing Department** **National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G – Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: **RVHL**

Subject: Intimation of the Meeting of the Board of Directors of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, at 03:15 P.M. at the Corporate Office of the Company situated at 7th Floor, DCM Building, 16, Barakhamba Road, New Delhi – 110001, inter alia to:

1. To consider and approve the Unaudited Standalone Financial Results for the Quarter and Half Year ended on September 30, 2026.
2. To consider and approve the Unaudited Standalone Financial Results for the Quarter and Half Year ended on September 30, 2026.
3. Consider any other business with the permission of the Chair.

Further, with reference to our earlier announcement dated September 25, 2026, intimation regarding the Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the Trading Window of the Company for dealing in securities of the Company shall remain closed for all Designated Persons and their immediate relatives till 48 (Forty-Eight) Hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half Year ended September 30, 2026.

Further, pursuant to Regulation 46(2) of the SEBI LODR Regulations, prior intimation of the said meeting is also being uploaded on the website of the Company at https://ravinderheights.com/rvhl/investor-zone/.

You are requested to kindly take the above information on record.

For and on Behalf of
Ravinder Heights Limited

Akansha Gupta
Digitally signed by Akansha Gupta
Date: 2026.11.06 16:47:34 +05'30'

Akansha Gupta
Company Secretary & Compliance Officer
Membership No.: A74486