



May 13, 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,

Sub: Intimation of Board Meeting – May 16, 2026.

In pursuance of the provisions under regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 'Saturday, May 16, 2026', *inter alia*, to consider and if thought fit, to approve following –

Raising of funds by way of a rights issue of equity shares of the Company in accordance with provisions under the applicable law and subject to any regulatory / statutory approvals as may be required.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company, has been closed for the designated persons and their immediate relatives from May 13, 2026 until further notice. All the designated persons and their immediate relatives have been duly informed of the same.

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

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