



Date: 8th September 2026

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street, Mumbai-400001
Maharashtra, India

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') of 36th Annual General Meeting (AGM) of Ravileela Granites Limited ('the Company') to be held on Wednesday, the 30th day of September 2026 at 02:00 P.M. (IST);

Ref: Scrip Code 526095;

With reference to the above-cited subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your esteemed organization that the 36th Annual General Meeting of Ravileela Granites Limited ('the Company') is scheduled to be held on **Wednesday, the 30th day of September 2026 at 02:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For **Ravileela Granites Limited**

Pritam Paul
Company Secretary & Compliance Officer

Reg. Office: Sharath Complex 2nd Floor
No. 9-1-77, SD Road, Regimental
Bazaar, Shivaji Nagar, Secunderabad
Hyderabad-500003, T.G., India

Ravi Leela
GRANITES LTD

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