

May 25, 2026

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 543251	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: RVHL
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Sub: Intimation of the Meeting of the Board of Directors of the Company under Regulation 29 of the SEBI (Listing obligation and Discussion Requirements) Regulation, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") as amended and all other applicable regulation, please take notice that the meeting of the Board of Directors of the Company will be held on **Friday, the 29th day of May, 2026 at 03:15 P.M.**, inter-alia, to consider, approve the Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial Year ended on March 31, 2026.

Further, with reference to our earlier announcement dated March 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 shall remain closed till the expiry of 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial Year ended March 31, 2026 for all the Designated Persons of the Company.

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

We request you to please take note of the same.

**Thanking you,
For Ravinder Heights Limited**

**Vertika
Company Secretary & Compliance Officer
Membership No: A74813**

Ravinder Heights Ltd.

CIN: L70109PB2019PLC049331

Registered Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Punjab 140603

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