



June 25, 2026

Dept. 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 on allotment of Equity Shares of 'Ravindra Energy Limited' (the "Company")

In furtherance of earlier intimations made by the Company dated May 16, 2026 and May 27, 2026, in connection with the issuance of the equity shares of the Company on rights basis, we write to inform you that the Finance Committee (authorised by the Board of the Company for rights issue related matters) at its meeting held today i.e. June 25, 2026 considered and approved the allotment of 1,98,54,940 equity shares of face value of Rs. 10/- each, issued and allotted at Rs 101/- each fully paid-up equity share (including premium of Rs 91/- each equity share) of the Company on rights basis to the eligible shareholders and the renouncee (s) in terms of the letter of offer dated June 3, 2026 read with the corrigendum thereto dated June 12, 2026.

Accordingly, pursuant to the aforesaid allotment, the share capital of the Company stands as follows:

Particulars	Details
Issued Share Capital	Rs. 2,01,04,94,030/- <i>(20,10,49,403 equity shares of face value of Rs. 10/- each)</i>
Paid – Up Share Capital	Rs. 1,98,54,94,030/- <i>(19,85,49,403 equity shares of face value of Rs. 10/- each)</i>

The meeting of the Finance Committee commenced at 08:30 PM and concluded at 8:50 PM.

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026 is enclosed as **Annexure A**.



The aforementioned information is also available on the Company's website at <https://www.ravindraenergy.com>.

We request you to take note of the aforesaid.

Thank you,

Yours faithfully,

FOR RAVINDRA ENERGY LIMITED

Madhukar Shipurkar

Company Secretary & Compliance Officer

Membership No. A64947

Registered Office: BC 105, Havelock Road, Camp, Belgaum – 590001, Karnataka, India.

P +91-831-2406600 | **CIN** L40104KA1980PLC075720

W www.ravindraenergy.com | **E** contact@ravindraenergy.com



Annexure A

Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026

Particulars	Details
Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares of the Company of face value of Rs. 10/- each ranking pari passu with the existing Equity Shares of the Company.
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue Basis
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	<p>Allotment of 1,98,54,940 fully paid-up Equity Shares of Face Value of Rs. 10/- each on Right Basis, issued and allotted at Rs 101/- each fully paid-up equity share (including premium of Rs 91/- each equity share) to the eligible shareholders and the Renouncee(s) in terms of the letter of offer dated June 3, 2026 read with the corrigendum thereto dated June 12, 2026.</p> <p>The aforesaid equity shares have been allotted for a combined value of Rs. 2005.35 million.</p>
any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

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