



Date: 20<sup>th</sup> May 2026

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

Respected Sir/ Ma'am,

**Sub:** Intimation of date of Board Meeting scheduled to be held on 25<sup>th</sup> day of May 2026 pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** Scrip Code 526095;

With reference to the above cited subject, we would like to inform your esteemed organization that the meeting of the Board of Directors of Ravileela Granites Limited (**'the Company'**) is scheduled to be held on Monday, the 25<sup>th</sup> day of May 2026, *inter-alia*, to:

- Consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2026; &
- Take note of the Audit Report for the year ended 31<sup>st</sup> March 2026.

Kindly take the same on record.

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

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