

| General information about company | | |
|---|--------------------------|---|
| Scrip code | 504341 | |
| NSE Symbol | RELTD | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE206N01018 | |
| Name of the entity | Ravindra Energy Limited | |
| Date of start of financial year | 01-04-2025 | |
| Date of end of financial year | 31-03-2026 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 31-12-2025 | |
| Type of company | Equity | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes | |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | Yes | |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | No | No such event for Quarter 3 of FY 2025-26 |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | No | No such event during the quarter |
| Risk management committee | Not Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | r00117 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | | |
| Remarks for Exchange (not for Website Dissemination) | | |

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

| Disclosure of notes on composition of board of directors explanatory | | | | | | | | Textual Information(1) |
|--|----------------|----------------------|------------|----------|--|---------------------------------|-------------------------|------------------------|
| Whether the listed entity has a Regular Chairperson | | | | | | | | Yes |
| Whether Chairperson is related to MD or CEO | | | | | | | | No |
| Sr | Title (Mr /Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1 | Mrs | Vidya Murkumbi | AGXPM4054H | 00007588 | Executive Director | Chairperson related to Promoter | | 05-01-1948 |
| 2 | Mr | Shantanu Lath | ABZPL1563F | 07876175 | Executive Director | Not Applicable | CEO | 30-09-1981 |
| 3 | Mr | Narendra Murkumbi | ACDPM0041L | 00009164 | Non-Executive - Non Independent Director | Not Applicable | | 14-04-1970 |
| 4 | Mr | Sidram Kaluti | AGZPK0186A | 00017933 | Non-Executive - Non Independent Director | Not Applicable | | 06-07-1946 |
| 5 | Mr | Robert Taylor | ALQPT6311C | 00010681 | Non-Executive - Independent Director | Not Applicable | | 09-01-1971 |
| 6 | Mr | Ramesh Abhishek | AAFPA5204R | 07452293 | Non-Executive - Independent Director | Not Applicable | | 03-07-1959 |
| 7 | Mr | Vinay Namjoshi | AAYPN7591F | 10119594 | Non-Executive - Independent Director | Not Applicable | | 12-08-1952 |
| 8 | Mrs | Poonam Lahoty | AEZPD0262J | 02555545 | Non-Executive - Independent Director | Not Applicable | | 20-09-1980 |
| 9 | Mr | Apurva Chandra | AAYPC6041M | 02531655 | Non-Executive - Independent Director | Not Applicable | | 19-09-1964 |

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
|----|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |
| 7 | No | | | | Active |
| 8 | No | | | | Active |
| 9 | No | | | | Active |

I. Composition of Board of Directors

| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|----|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| 1 | NA | | 14-08-2014 | 01-09-2024 | | | 1 | 0 | 2 | 0 | | | |
| 2 | NA | | 11-08-2020 | 11-08-2023 | | | 1 | 0 | 0 | 0 | | | |
| 3 | NA | | 29-06-2020 | | | | 1 | 0 | 0 | 0 | | | |
| 4 | Yes | 16-09-2023 | 14-08-2014 | | | | 1 | 0 | 1 | 0 | | | |
| 5 | NA | | 23-08-2017 | 23-08-2022 | 27-11-2025 | 99.05 | 0 | 0 | 0 | 0 | Others | | |
| 6 | NA | | 03-11-2022 | | | 37.21 | 3 | 3 | 4 | 1 | | | |
| 7 | Yes | 27-09-2024 | 26-07-2024 | | | 17.06 | 1 | 1 | 2 | 1 | | | |
| 8 | NA | | 26-07-2024 | | | 17.06 | 1 | 1 | 1 | 0 | | | |
| 9 | NA | | 05-11-2025 | | | 1.27 | 5 | 4 | 2 | 1 | | | |

Text Block

Textual Information(1)

Mr. Robert Taylor Independent Director has ceased to be Independent Director wef 27-11-2025 due to resignation. Apurva Chandra was appointed as Independent Director wef 05-11-2025.

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00007588 | Vidya Murkumbi | Executive Director | Member | 14-08-2014 | | |
| 2 | 10119594 | Vinay Namjoshi | Non-Executive - Independent Director | Member | 26-07-2024 | | |
| 3 | 07452293 | Ramesh Abhishek | Non-Executive - Independent Director | Chairperson | 01-01-2025 | | |
| 4 | 02555545 | Poonam Lahoty | Non-Executive - Independent Director | Member | 05-12-2025 | | Textual Information(1) |
| 5 | 00010681 | Robert Taylor | Non-Executive - Independent Director | Member | 08-02-2019 | 27-11-2025 | Textual Information(2) |

Sr Text Block

| | |
|------------------------|---|
| Textual Information(1) | Poonam Lahoty was inducted as audit committee member wef 05-12-2025 |
| Textual Information(2) | Mr. Robert Taylor Independent Director has ceased to be Independent Director wef 27-11-2025 due to resignation and accordingly also ceased to be member of audit committee. |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 07452293 | Ramesh Abhishek | Non-Executive - Independent Director | Chairperson | 01-01-2025 | | |
| 2 | 00010681 | Robert Taylor | Non-Executive - Independent Director | Member | 08-02-2019 | 27-11-2025 | Textual Information(1) |
| 3 | 02555545 | Poonam Lahoty | Non-Executive - Independent Director | Member | 26-07-2024 | | |
| 4 | 02531655 | Apurva Chandra | Non-Executive - Independent Director | Member | 05-12-2025 | | Textual Information(2) |

Sr Text Block

| | |
|------------------------|---|
| Textual Information(1) | Mr. Robert Taylor Independent Director has ceased to be Independent Director wef 27-11-2025 due to resignation and accordingly also ceased to be member of NRC committee. |
| Textual Information(2) | Apurva Chandra was inducted as NRC committee members wef 05-12-2025 |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 10119594 | Vinay Namjoshi | Non-Executive - Independent Director | Chairperson | 01-01-2025 | | |
| 2 | 00017933 | Sidram Kaluti | Non-Executive - Non Independent Director | Member | 14-08-2014 | | |
| 3 | 00007588 | Vidya Murkumbi | Executive Director | Member | 26-07-2024 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 07452293 | Ramesh Abhishek | Non-Executive - Independent Director | Chairperson | 01-01-2025 | | |
| 2 | 00017933 | Sidram Kaluti | Non-Executive - Non Independent Director | Member | 14-11-2014 | | |
| 3 | 00007588 | Vidya Murkumbi | Executive Director | Member | 12-11-2019 | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00007588 | Vidya Murkumbi | Executive Director | Chairperson | 23-08-2017 | | |
| 2 | 00017933 | Sidram Kaluti | Non-Executive - Non Independent Director | Member | 23-08-2017 | | |
| 3 | 02555545 | Poonam Lahoty | Non-Executive - Independent Director | Member | 01-01-2025 | | |

| Other Committee | | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

| Sr. No. | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
|---------|---|--|---|------------------------------|--|---|---|---|
| 1 | 06-08-2025 | | | | Yes | 8 | 7 | 3 |
| 2 | 29-08-2025 | | 22 | | Yes | 8 | 7 | 3 |
| 3 | 27-09-2025 | | 28 | | Yes | 8 | 8 | 4 |
| 4 | | 05-11-2025 | 38 | | Yes | 9 | 9 | 5 |
| 5 | | 05-12-2025 | 29 | | Yes | 8 | 8 | 4 |

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 06-08-2025 | | | | Yes | 4 | 3 | 2 | 3 |
| 2 | Audit Committee | 05-11-2025 | 90 | | | Yes | 4 | 4 | 3 | 0 |
| 3 | Audit Committee | 05-12-2025 | 29 | | | Yes | 4 | 4 | 3 | 0 |
| 4 | Nomination and remuneration committee | 06-08-2025 | | | | Yes | 3 | 2 | 2 | 0 |
| 5 | Nomination and remuneration committee | 27-09-2025 | 51 | | | Yes | 3 | 3 | 3 | 0 |
| 6 | Nomination and remuneration committee | 05-11-2025 | 38 | | | Yes | 3 | 3 | 3 | 0 |

Annexure 1

IV. Meeting of Committees

| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
|----|-------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 7 | Stakeholders Relationship Committee | 10-07-2025 | | | | Yes | 3 | 2 | 1 | 0 |
| 8 | Stakeholders Relationship Committee | 22-07-2025 | 11 | | | Yes | 3 | 2 | 1 | 0 |
| 9 | Stakeholders Relationship Committee | 11-08-2025 | 19 | | | Yes | 3 | 3 | 1 | 0 |
| 10 | Stakeholders Relationship Committee | 25-08-2025 | 13 | | | Yes | 3 | 2 | 1 | 0 |
| 11 | Stakeholders Relationship Committee | 08-09-2025 | 13 | | | Yes | 3 | 2 | 0 | 0 |
| 12 | Stakeholders Relationship Committee | 22-09-2025 | 13 | | | Yes | 3 | 2 | 0 | 0 |
| 13 | Stakeholders Relationship Committee | 06-10-2025 | 13 | | | Yes | 3 | 2 | 0 | 0 |
| 14 | Stakeholders Relationship Committee | 20-10-2025 | 13 | | | Yes | 3 | 2 | 0 | 0 |
| 15 | Stakeholders Relationship Committee | 18-11-2025 | 28 | | | Yes | 3 | 2 | 1 | 0 |
| 16 | Stakeholders Relationship Committee | 01-12-2025 | 12 | | | Yes | 3 | 2 | 1 | 0 |
| 17 | Stakeholders Relationship Committee | 23-12-2025 | 21 | | | Yes | 3 | 2 | 1 | 0 |

Annexure 1**V. Affirmations**

| Sr | Subject | Compliance status (Yes/No) |
|----|---|----------------------------|
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | MADHUKAR SHIPURKAR |
| 2 | Designation | Company Secretary and Compliance Officer |

| Details of Cyber security incidence | | |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | No |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | MADHUKAR RAJENDRA SHIPURKAR |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Belgaum |
| Date | 29-01-2026 |

Investor Grievance Details

| | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

| Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies | | | | | Textual Information(1) |
|--|--|---------------------|---|---|--|
| Sr. No. | Name of the unlisted company in which shares or voting rights have been acquired | Date of acquisition | Aggregate holding (% shares or voting rights) as at the end of the previous quarter | % shares or voting rights acquired during the quarter | Aggregate holding (% shares or voting rights) as at the end of the quarter |
| 1 | RAVINDRA ENERGY KNSP3 PRIVATE LIMITED | 11-12-2025 | 0 | 100 | 100 |
| 2 | RAVINDRA ENERGY KNSP4 PRIVATE LIMITED | 02-12-2025 | 0 | 100 | 100 |
| 3 | RAVINDRA ENERGY KNSP5 PRIVATE LIMITED | 04-12-2025 | 0 | 100 | 100 |
| 4 | REL MSKVY SOLAR PROJECT NINE PRIVATE LIMITED | 29-11-2025 | 0 | 100 | 100 |
| 5 | REL MSKVY SOLAR PROJECT TEN PRIVATE LIMITED | 30-11-2025 | 0 | 100 | 100 |
| 6 | REL MSKVY SOLAR PROJECT ELEVEN PRIVATE LIMITED | 01-12-2025 | 0 | 100 | 100 |
| 7 | REL MSKVY SOLAR PROJECT TWELVE PRIVATE LIMITED | 01-12-2025 | 0 | 100 | 100 |
| 8 | REL MSKVY SOLAR PROJECT FOURTEEN PRIVATE LIMITED | 02-12-2025 | 0 | 100 | 100 |
| 9 | REL MSKVY SOLAR PROJECT FIFTEEN PRIVATE LIMITED | 02-12-2025 | 0 | 100 | 100 |
| 10 | REL MARATHWADA SOLAR PROJECT ONE PRIVATE LIMITED | 06-10-2025 | 100 | -49 | 51 |
| 11 | REL MARATHWADA SOLAR PROJECT SIX PRIVATE LIMITED | 30-12-2025 | 99 | -48 | 51 |

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block

Textual Information(1)

New wholly owned subsidiaries were incorporated. Further, The change in stake of entities also reported.

