



RAVINDRA ENERGY LIMITED

January 10, 2026

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India.	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: 504341	Scrip Code: RELTD
ISIN: INE206N01018	

Dear Sir/Madam,

Sub: Intimation of Board and Audit Committee Meeting - 15th day of January, 2026':

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable regulation, please take notice that, 'Meeting of the Board of Directors and Audit Committee' of the Company will be held on '**Thursday, the 15th day of January, 2026**', *inter alia*, to consider, approve and take on records the Unaudited Standalone and Consolidated Financial results for the Third (3rd) Quarter/Nine Months ended on December 31, 2025.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the **Ravindra Energy Limited**, which is closed for the designated persons/ designated employees/ all other applicable persons covered under the code from the end of the December 31, 2025 Third (3rd) quarter shall continue to remain closed till the expiry of 48 hours after the declaration of the financial results of the Company for the 3rd quarter to the stock exchanges.

We request you to please take note of the same.

Thanking you.
Yours faithfully,

FOR RAVINDRA ENERGY LIMITED

Madhukar R Shipurkar

Company Secretary & Compliance Officer

Memb. No. A64947

Date : January 10, 2026

Place : Belgaum

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

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