



RAVINDRA ENERGY LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY WAY OF CIRCULATION BY THE MEMBERS OF THE FINANCE COMMITTEE OF THE BOARD OF DIRECTORS OF RAVINDRA ENERGY LIMITED ('COMPANY') DEEMED TO BE PASSED ON WEDNESDAY, JUNE 03, 2026.

APPROVAL OF THE LETTER OF OFFER (LOF):

“RESOLVED THAT supersession to earlier resolution if any passed and in furtherance of the resolutions dated May 16, 2026 and May 27, 2026, of the Board approving the proposed rights issue of fully paid-up equity shares of the Company, the letter of offer to be sent to the existing shareholders of the Company whose names appear on the register of members of the Company/ beneficial owners list maintained by the depositories, as at the end of the business hours as on the record date (i.e., June 8, 2026 and such shareholders of the Company, **“Eligible Equity Shareholders”**), eligible renounees thereof and/ or to such other persons in accordance with the provisions of the Companies Act, 2013, as amended, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable regulations, circulars, and guidelines issued by the Securities and Exchange Board of India (**“SEBI”**) or the Reserve Bank of India, other applicable laws, regulations, policies or guidelines including the guidelines and clarifications issued by the Government of India (such laws, **“Applicable Laws”**), on the record date set out above (the **“Letter of Offer”**), be and is hereby approved by the Board and adopted for filing with SEBI, BSE Limited (**“BSE”**) and the National Stock Exchange of India Limited (**“NSE”**) together with BSE, the **“Stock Exchanges”**) and any other authorities, as the case may be, in accordance with Applicable Laws;

RESOLVED FURTHER THAT Dr. Vidya Murkumbi, Chairperson & Whole-Time Director (DIN: 00007588), Mr. Shantanu Lath, Whole-Time Director & Chief Executive Officer (DIN: 07876175), Mr. Vikas Pawar, Chief Financial Officer (PAN: DBTPP2177Q), and Mr. Madhukar Shipurkar, Company Secretary & Compliance Officer (PAN: FBXPS3971R), be and are hereby jointly and severally authorized to *inter alia* take all steps and do all such acts, deeds, matters and things and to execute all such documents, instruments as deemed necessary in this regard, including filing the Letter of Offer with the SEBI, Stock Exchanges and any other authorities as may be required, sending rights entitlement letters, making all other necessary filings and intimations to the Stock Exchanges and any other authorities as may be required and issuing the Letter of Offer along with the application form to the Eligible Equity Shareholders;

RESOLVED FURTHER THAT Dr. Vidya Murkumbi, Chairperson & Whole-Time Director (DIN: 00007588), Mr. Shantanu Lath, Whole-Time Director & Chief Executive Officer (DIN: 07876175), Mr. Vikas Pawar, Chief Financial Officer (PAN: DBTPP2177Q), and Mr. Madhukar Shipurkar, Company Secretary & Compliance Officer (PAN: FBXPS3971R), be and are hereby severally authorized to give a certified copy of this resolution to such persons and/or authorities as may be necessary and they be requested to act thereon.”

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



**RAVINDRA
ENERGY LIMITED**

//Certified True Copy//

For Ravindra Energy Limited

**Madhukar Shipurkar
Company Secretary & Compliance Officer
Membership No: A64947**

Date: June 8, 2026

Place: Belgaum

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

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