



August 26, 2025

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 of closure of trading window for the purpose of Board Meeting to be held on August 29, 2025.

This is to inform that, pursuant to the provisions of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the 'Trading Window' for dealing in the securities of the Company shall remain close for all Designated Persons & their immediate relatives and other applicable persons etc., from Tuesday 26th day of August, 2025 till September 3, 2025 for proposed Board Meeting to be held on August 29, 2025.

This intimation is being made available on the website of the Company at: www.ravindraenergy.com

We request you to take the same on your records.

Thanking you.
Yours faithfully,
For Ravindra Energy Limited

Madhukar R Shipurkar
Company Secretary & Compliance Officer
ICSI Memb. No. : A64947

Date : August 26, 2025
Place : Belgaum