

November 08, 2025

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 543251	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: RVHL
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Sub: Intimation of the Meeting of the Board of Directors of the Company under Regulation 29 of the SEBI (Listing obligation and Discussion Requirements) Regulation, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") as amended, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 12, 2025**, inter-alia, to consider and approve the following:-

1. Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half year ended September 30, 2025;

Further, pursuant to Regulation 46(2) of the SEBI LODR Regulations, notice of the said meeting is also being uploaded on the website of the Company.

Further, with reference to our earlier announcement dated 26th September, 2025, intimation regarding the Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the Trading Window of the Company shall remain closed for all Designated Persons of the Company of the Company till November 14, 2025.

This is for your information and record please.

Thanking you,

For Ravinder Heights Limited

Vertika
Company Secretary & Compliance Officer