

05<sup>th</sup> April, 2024

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**BSE Scrip Code: 543251**

The Manager, Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**NSE Symbol: RVHL**

**SUB: ALLOTMENT OF 75000 EQUITY SHARES PURSUANT TO CONVERSION OF  
165000 COMPULSORY CONVERTIBLE NON CUMULATIVE PREFERENCE  
SHARES (“CCPS”) OF THE COMPANY**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that the Board of Directors of the Company by its Board Meeting held today i.e. 05<sup>th</sup> April 2024 approved issue and allotment of 75000 (Seventy Five Thousand) Fully paid up Equity Shares of Rs. 1/- each at a premium of Rs. 21/- per share i.e. at a conversion price of Rs. 22/- per shares upon conversion of 165000 0.1% Compulsorily Convertible Non-Cumulative Preference Shares of Rs. 10/- each which was issued and allotted on preferential basis to Promoter on 06<sup>th</sup> October 2022 as per the approval received from the members of the Company in their Annual General Meeting held on 29<sup>th</sup> September 2022.

After the above allotment, the paid-up Equity Share Capital of the Company stands increased from Rs. 6,12,50,746/- to Rs. 6,13,25,746/- divided into 6,13,25,746 Equity Shares of Rs. 1/- each.

Request you to kindly take the above on records.

Thanking you,  
For **Ravinder Heights Limited**

**Renuka Uniyal**  
Company Secretary and Compliance Officer

**Ravinder Heights Ltd.**

CIN: L70109PB2019PLC049331

Registered Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Punjab 140603

Corporate Office: 7th Floor, DCM Building, 16 Barakhamba Rd. New Delhi 110001

T: +91 11 43639000 F: +91 11 43639015 E: info@ravinderheights.com W: www.ravinderheights.com