



November 14, 2025

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| BSE Limited<br>Corporate Relationship Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001<br><br><b>Scrip Code: 543251</b> | The Manager, Listing Department<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br><br><b>Symbol: RVHL</b> |
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**Sub: Postal Ballot Notice - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, please find enclosed herewith the Postal Ballot Notice dated November 12, 2025 (the "Notice") together with the Explanatory Statement for seeking approval of Members of the Company by way of remote e-voting process only, for the business as set out in the aforesaid Notice.

Notice is being sent only by email to those shareholders whose names appear in the Register of Members as on the cut-off Date i.e. **Friday, November 07, 2025** and who have registered their email addresses with the Company or Depository / Depository Participants to seek the consent of the members on the resolution mentioned in the Postal Ballot Notice.

Further, in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, the Company has provided only remote e-voting facility to its members to enable them to cast their votes electronically instead of submitting postal ballot forms and for this purpose the Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the remote e-voting facility. The procedure / instructions for remote e-voting are given in the Postal Ballot Notice.

The remote e-Voting shall commence on **Saturday, November 15, 2025**, at 09:00 A.M. (IST) and shall end on **Sunday, December 14, 2025**, at 05:00 P.M. (IST). During this period, Members of the Company holding shares in physical or electronic form as on the Cut-off date may cast their vote(s) electronically. The remote e-Voting module shall be disabled by NSDL for voting thereafter.

The results of e-voting will be announced within 2 working days from the end of voting period and will be displayed on the Company's website and the same will also be communicated to the Stock Exchanges.

The above information will be made available on the website of the Company at [www.ravinderheights.com](http://www.ravinderheights.com)

This is for your information and record.

Thanking you,  
For **Ravinder Heights Limited**

**Vertika**  
**Company Secretary and Compliance Officer**

Encl.: Postal Ballot Notice