

September 04, 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.: **Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements regarding 05th Annual General Meeting of the Company to be held on 26th September 2024 at 09:30 A.M. IST at Best Western Maryland Hotel, Zirakpur, Chandigarh- 140603, Remote E-voting Information and Book Closure published on September 04, 2024, in the following newspapers: -

- Financial Express- All Edition and
- Desh Sewak- Punjabi Edition

This is for your kind information and record please.

Thanking you,
For **Ravinder Heights Limited**

Renuka Uniyal
Company Secretary and Compliance Officer

Enclosed as above

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



RAVINDER HEIGHTS LIMITED

RAVINDER
HEIGHTS

CIN: L70109PB2019PLC049331

Regd. Office: SCO No. 71, First Floor, Royal Estate Complex,
Zirakpur, Mohali, Punjab-140603

Corporate Office: 7th Floor, DCM Building, 16, Barakhamba Road, New Delhi - 110001

Tel: +91 11 43639000 • Fax: +91 11 43639015

E-mail: info@ravinderheights.com • Website: www.ravinderheights.com

NOTICE OF THE 05th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **Fifth Annual General Meeting** of the Members of Ravinder Heights Limited ("the Company") will be held on **Thursday, September 26, 2024, at 09:30 A.M.** at Best Western Maryland Hotel Zirakpur, Chandigarh-140603 to transact the businesses as set out in Notice of AGM dated 28th August 2024.

The Notice of 05th AGM along with proxy form, attendance Slip and Annual Report together with Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2024, shall be sent through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on August 30, 2024 and whose email addresses are registered with the Company/Depositories & Share Transfer Agent/ Depository/ Depository Participant ("DPs") in compliance with relevant circulars.

The aforesaid documents are also available on the Company's website at <https://ravinderheights.com/rvhl/> websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In terms of the provisions of Section 91 of the Companies Act, 2013, read with rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI LODR Regulations, the Register of Members and the Share Transfer Book of the Company will remain closed from **Thursday, 19th day of September, 2024 to Thursday, the 26th day of September, 2024 (both days inclusive)** for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility enabling them to cast their vote electronically on the resolutions as set out in the AGM Notice. The Company has availed the e-voting services as provided by National Securities Depository Limited ("NSDL").

The Members of the Company are further informed as follow:

1. The remote e-voting period will commence on **Monday, September 23, 2024 (from 09:00 a.m. IST)** and end on **Wednesday, September 25, 2024 (upto 05:00 p.m. IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
2. The voting rights of the members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the **cut-off date, being September 19, 2024**. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository participant.
3. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting through ballot paper.
4. A Member who has casted their vote by remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again in the meeting.
5. The facility for voting through ballot papers shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
6. Any person who has acquired shares and become member of the Company after dispatch of the Notice may obtain the login id and password for e-voting by sending a request at evoting@nsdl.co.in and admin@skylinerta.com. The members are requested to read the instructions pertaining to remote e-voting printed in the AGM Notice carefully.
7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 48867000 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 or contact at telephone nos.:- +91 22 24994545 or contact Company's RTA viz. Skyline Financial Services Pvt. Ltd. at +91-11-40450193-97, and +91-11-26812682-83 or email at compliances@skylinerta.com or to the Company Secretary at secretarial@ravinderheights.com.

By order of the Board of Directors

For Ravinder Heights Limited

Sd/-

Renuka Uniyal

Company Secretary & Compliance Officer

Date: September 04, 2024

Place: New Delhi

Membership- A71663