

August 07, 2025

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.: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON THURSDAY, AUGUST 07, 2025

Dear Sir/Ma'am,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has at its meeting held **Today, i.e. Thursday, August 07, 2025**, inter-alia:-

- Approval of Standalone and Consolidated Unaudited Financial Results for the Quarter ended June 30, 2025, reviewed and recommend by Audit Committee of the Company along with Limited Review Report issued by M/s. Dewan P.N. Chopra, Chartered Accountants, Statutory Auditors, enclosed herewith as **Annexure-A**.
- Approval of re-appointment of M/s. Dewan P N Chopra & Co., Chartered Accountants as the Statutory Auditors of the Company for a 2nd tenure of five consecutive years from FY 2025-26 to FY 2029-30 at the ensuing annual general meeting of the company.

The requisite disclosures under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated 11th November 2024, as amended, are enclosed herewith as **Annexure-B**.

- Approval of appointment of M/s. RAA & Associates LLP, Company Secretaries as the Secretarial Auditors of the Company for a period of five consecutive years from F.Y 2025-26 to FY 2029-30 at the ensuing annual general meeting of the company.

The requisite disclosures under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated 11th November 2024, as amended, are enclosed herewith as **Annexure-C**.

- Approval of re-appointment of M/s. SNVA & Associates, Company Secretaries as the Internal Auditors of the Company for FY 2025-26.

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

The requisite disclosures under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended, are enclosed herewith as **Annexure-D**.

- Ms. Renuka Uniyal (ACS-71633), Company Secretary & Compliance Officer (Key Managerial Personal) of the Company shall resign from her duties with effect from Friday, August 08, 2025.

The requisite disclosures under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended, are enclosed herewith as **Annexure-E**.

- Ms. Vertika (ACS-74813) shall be appointed as Company Secretary & Compliance Officer (Key Managerial Personal) of the Company with effect from Monday, August 11, 2025.

The requisite disclosures under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended, are enclosed herewith as **Annexure-F**.

- Appointment of Mr. Girish Madan, Proprietor of M/s. Girish Madan & Associates, Company Secretaries, as the Scrutinizer for the e-voting process for the ensuing Annual General Meeting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014.
- Approval of Annual Report along with the Director's Report and its Annexures for the financial year ended 31st March, 2025.
- The 06th Annual General Meeting of the Company for the Financial Year ended March 31, 2025, will be scheduled to be held on **Saturday, 27th September 2025 at 11:30 AM** at Best Western Maryland Hotel Zirakpur, Chandigarh 140603.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Board has fixed **Saturday, September 20, 2025** as the "**cut-off date**" to record entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting.

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

- Members of the Company holding shares as on the cut-off date of **Saturday, 20th September, 2025** may cast their vote by remote e-Voting. The remote e-Voting period commences on **Wednesday, 24th September 2025 at 9.00 a.m. (IST)** and ends on **Friday, 26th September 2025 at 5.00 p.m. (IST)**.
- Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and provisions of Section 91 of the Companies Act, 2013 and decided that Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 21st day of September, 2025 to Saturday, the 27th day of September, 2025 **(both days inclusive)** for the purpose of Annual General Meeting of the Company.

Further, pursuant to Regulation 46(2)(1) of SEBI LODR Regulations, the above said Financial Results are being uploaded on the website of the Company i.e. www.ravinderheights.com and pursuant to Regulation 47 of SEBI LODR Regulations, a Quick Response code and the details of the webpage where complete financial results is being sent for publication in newspapers.

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 04:30 P.M.

This is for your kind information and record please.

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

Dewan P N Chopra & Co

Chartered Accountants

Windsor Grand, 15th Floor, Plot No. 1C, Sector-126, Noida-201303, U.P., India
Phone: +91-120-6456999, E-mail: dpnc@dpncindia.com

Independent Auditors Review report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

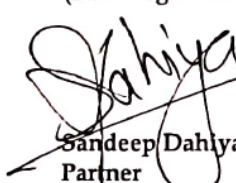
**TO THE BOARD OF DIRECTORS OF
Ravinder Heights Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Ravinder Heights Limited ("the Company") for the quarter ended June 30, 2025 ("the Statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information performed by the Independent auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Dewan P N Chopra & Co

Chartered Accountants

(Firm Registration No: 000472N)

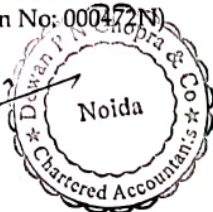

Sandeep Dahlya
Partner

Membership No. 505371

UDIN: 25505371BMHZKL8251

Place: Noida

Date: August 7, 2025



Head Office:

57-H, Connaught Circus, New Delhi - 110 001, India Phones: +91-1123322359/1418
Email: dpnccp@dpncindia.com



RAVINDER
HEIGHTS

Ravinder Heights Limited

CIN: L70109PB2019PLC049331

REGD.OFFICE : Zirakpur, Mohali, Punjab - 140603

(Rs. in Lakh)

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025				
STANDALONE				
Sr. No.	PARTICULARS	Quarter Ended		
		30-06-2025 (Unaudited)	31-03-2025 (Unaudited)	30-06-2024 (Unaudited)
				31-03-2025 (Audited)
1	Income			
	a) Revenue from operations	35.28	35.28	35.28
	b) Other Income	2.30	2.25	1.87
	Total Income	37.58	37.53	37.15
2	Expenses			
	a) Finance Costs	-	-	-
	b) Land Development & other related expenses	-	-	-
	c) Changes in Inventory of Finished Goods, Stock In Trade and Work In Progress	-	-	-
	d) Employees benefits expense	19.62	18.57	19.30
	e) Depreciation & amortization expenses	20.55	21.71	21.82
	f) Other expenditure	18.09	13.41	21.04
	Total Expenses	58.26	53.69	62.16
3	Profit (+)/ Loss (-) before Exceptional Items and Tax (1-2)	(20.68)	(16.16)	(25.01)
4	Exceptional Items- (Income/(Expense))	-	-	-
5	Profit (+)/ Loss (-) before tax (3+4)	(20.68)	(16.16)	(25.01)
6	Tax Expense			
	- Current Tax	-	-	0.33
	- Deferred Tax	(3.57)	(4.90)	(5.14)
7	Profit (+)/ Loss (-) after tax for the peiroad (5-6)	(17.11)	(11.26)	(20.20)
8	Other Comprehensive Income (net of tax expense)	-	-	-
9	Total Comprehensive Income for the period (8+9)	(17.11)	(11.26)	(20.20)
10	Paid-up Equity share capital (Face value of Rs.1/- each)	613.26	613.26	613.26
11	Other Equity			35,661.32
12	Earning Per Share (EPS)			
	Earning per share [face value of Share Re. 1/-each]	(0.03)	(0.02)	(0.03)
	- Basic and diluted earnings per equity share (in Rs.)			(0.06)



Ravinder Heights Ltd.

CIN: L70109PB2019PLC049331

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

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

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

Dewan P N Chopra & Co

Chartered Accountants

Windsor Grand, 15th Floor, Plot No. 1C, Sector-126, Noida-201303, U.P., India
Phone: +91-120-6456999, E-mail: dpnc@dpncindia.com

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF
Ravinder Heights Limited**

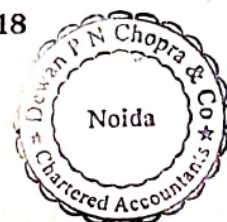
1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Ravinder Heights Limited** ("the Parent") and its subsidiaries (the parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2025 being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
 - a. Holding Company
 - i. Ravinder Heights Limited
 - b. Subsidiary of Ravinder Heights Limited
 - i. Radhika Heights Limited
 - c. Subsidiaries of Radhika Heights Limited:
 - i. Radicura Infra Limited
 - ii. Sunanda Infra Limited
 - iii. Cabana Construction Private Limited
 - iv. Nirmala Buildwell Private Limited
 - v. Nirmala Organic Farms & Resorts Private Limited

Head Office:

57-H, Connaught Circus, New Delhi - 110 001, India Phones: +91-1123322359/1418
Email: dpnccp@dpncindia.com



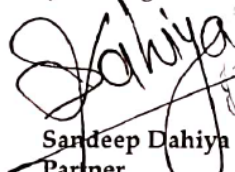
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and other auditor referred to in paragraph 6 & 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial results of two subsidiaries included in the statement, whose interim financial results reflect total revenues of Rs. 0.11 Lakh, total net loss after tax of Rs. 34.22 Lakh and total comprehensive loss of Rs. 34.22 Lakh for the quarter ended June 30, 2025 as considered in the statement. These interim financial results have been reviewed by other auditor whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the reports of the other auditor and the procedures performed by us as stated in paragraph 3 above.

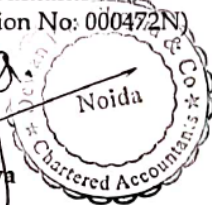
Our conclusion on the Statement is not modified in respect of the above matter.

7. The statement includes the interim financial results of four subsidiaries which have not been audited by their auditors, whose interim financial results reflect total revenue of Rs. 11.83 Lakh, total net loss after tax of Rs. 0.12 Lakh and total comprehensive loss of Rs. 0.12 Lakh for the quarter ended June 30, 2025 as considered in the statement. These interim financial statements have not been reviewed by their auditors. According to the information and explanations given to us by the Management, these interim financial statements are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

For Dewan P N Chopra & Co
Chartered Accountants
(Firm Registration No: 000472N)


Sandeep Dahiya
Partner



Membership No. 505371
UDIN: 25505371BMHZKM1350
Place: Noida
Date: August 7, 2025



RAVINDER
HEIGHTS

Ravinder Heights Limited

CIN: L70109PB2019PLC049331

REGD.OFFICE : Zirakpur, Mohali, Punjab - 140603

(Rs. in Lakh)

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

Sr. No.	PARTICULARS	CONSOLIDATED		
		Quarter Ended		Year Ended
		30-06-2025 (Unaudited)	31-03-2025 (Unaudited)	31-03-2025 (Audited)
1	Income			
	a) Revenue from operations	12.72	13.67	57.30
	b) Other Income	167.76	133.13	663.40
	Total Income	180.48	146.80	720.70
2	Expenses			
	a) Cost of land sold	-	-	-
	b) Cost of Material consumed	-	-	-
	c) Changes in Inventory of Finished Goods, Stock In Trade and Work In Progress	-	-	-
	d) Employees benefits expense	77.29	74.41	289.20
	e) Finance Costs	5.56	6.21	24.08
	f) Depreciation & amortization expenses	53.07	54.32	215.45
	g) Other expenditure	129.66	133.69	524.56
	Total Expenses	265.58	268.64	1,053.29
3	Profit (+)/ Loss (-) before Exceptional Items and Tax (1-2)	(85.10)	(121.83)	(332.59)
4	Exceptional Items- (Income)/(Expense))	-	-	-
5	Profit (+)/ Loss (-) before tax (3+4)	(85.10)	(121.83)	(332.59)
6	Tax Expense			
	- Current Tax	3.28	5.25	20.91
	- Deferred Tax	(36.41)	(36.20)	(124.16)
	- Related to previous year	-	-	24.40
7	Profit (+)/ Loss (-) after tax for the peirod (5-6)	(51.97)	(90.88)	(253.74)
8	Other Comprehensive Income (net of tax expense)	-	-	-
9	Total Comprehensive Income for the period (7+8)	(51.97)	(90.88)	(253.74)
10	Paid-up Equity share capital (Face value of Rs.1/- each)	613.26	613.26	613.26
11	Other Equity			23,489.77
12	Earning Per Share (EPS)			
	Earning per share [face value of Share Re. 1/-each]	(0.08)	(0.15)	(0.41)
	- Basic and diluted earnings per equity share (in Rs.)			



Ravinder Heights Ltd.

CIN: L70109PB2019PLC049331

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

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

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



RAVINDER HEIGHTS


Notes:

1. The above financial results have been reviewed by the audit committee and approved by the Board of Directors at their respective meetings held on August 7, 2025. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013, read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016.
2. Based on the guiding principles given in Ind AS -108 "Operating Segment", the group is mainly engaged in the business of real estate development viz. construction of residential/commercial properties and renting of property. As the group's business falls within a single segment, the disclosure requirement of Ind AS - 108 in this regard is not applicable.
3. The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2025 and unaudited year to date figures up to the third quarter of the respective year which were subject to limited review by the auditors of the company.
4. Previous years/periods figures have been regrouped/reclassified, wherever considered necessary to confirm to this years/periods classification. Such regrouping/reclassification are not material to the financial statements.
5. The results for the quarter and year ended June 30, 2025 are available on the Bombay Stock Exchange of India Limited website (URL: <https://www.bseindia.com/stock-share-price/ravinder-heights-ltd/rvhl/543251/>), the National Stock Exchange of India Limited website (URL: <https://www.nseindia.com/get-quotes/equity?symbol=RVHL>) and on the Company's website (URL: <https://ravinderheights.com/rvhl/investor-zone/>).

Place: New Delhi
Date: August 7, 2025



For and on behalf of the Board of Directors
For Ravinder Heights Limited


Sunanda Jain
Chairperson cum Managing Director
DIN: 03592692

Ravinder Heights Ltd.

CIN: L70109PB2019PLC049331

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

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

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

Annexure-B

Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended, are as under:

Re-appointment of M/s Dewan P.N. Chopra & Co., Chartered Accountants as a statutory auditor

Particulars	Details
Name of Statutory Auditor	M/s Dewan P.N. Chopra & Co., Chartered Accountants
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment for a 2 nd term of 5 consecutive years (2025-30)
Designation	Statutory Auditor
Brief profile of services offered	DPNC with 8 decades of professional leadership, DPNC Group is currently considered as amongst Top 10 Consulting Firms in India in our field excluding international firms including Multi-disciplinary practice – Direct Taxation, Goods and Service Tax, Regulatory, Transaction Advisory, Risk Advisory and Audit & Assurance.
Relationship between Director's inter-se	None

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

Annexure-C

Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended, are as under:

Appointment of M/s RAA & Associates LLP, Company Secretaries as the Secretarial Auditors

Particulars	Details
Name of Secretarial Auditor	M/s RAA & Associates LLP, Company Secretaries
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for a term of 5 consecutive years (2025-30)
Designation	Secretarial Auditors
Brief profile of services offered	RAA & Associates LLP is a peer reviewed company secretaries firm. It was established in 2017. RAA is a team of Experienced and Young professionals with the core competencies in the field of law and exceptional proficiency in a diverse range of areas including secretarial matters, XBRL reporting, legal due diligence, corporate law, and Income tax, GST, and Intellectual Property Rights (IPR) matters. Their adeptness extends to liaison activities with esteemed authorities such as the Income Tax Department, Registrar of Companies, Reserve Bank of India (RBI), Regional Director, and Trademark authorities.
Relationship between Director's inter-se	None

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

Annexure-D

Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended, are as under:

Re-Appointment of M/s SNVA & Co., Chartered Accountants, as Internal Auditors, of the Company for the Financial Year 2025-26

Particulars	Details
Name of Internal Auditor	M/s. SNVA & Co., Chartered Accountants
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment for the financial year 2025-26
Designation	Internal Auditors
Brief profile of services offered	Corporate Law, Statutory as well as Internal Audits, Legal Compliances, Direct & Indirect Taxation Matter and accountancy.
Relationship between Director's inter-se	None

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

Annexure-E

Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended, are as under:

Resignation of Ms. Renuka Uniyal (ACS: 71633), Company Secretary & Compliance Officer (Key Managerial Personal) of the Company:

S. No.	Particulars	Details
1.	Reason for change	Resignation of Ms. Renuka Uniyal as the Company Secretary & Compliance Officer (KMP) of the Company with effect from 08.08.2025 in order to pursue better professional growth Opportunities outside the Company.
2.	Date of Resignation	w.e.f. 08.08.2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between director	Not Applicable
5.	Others	Not Applicable

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

Annexure-F

Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended, are as under:

Appointment of Ms. Vertika (ACS: 74813), Company Secretary & Compliance Officer (Key Managerial Personal) of the Company:

S. No.	Particulars	Details
1.	Reason for change	Appointment as CS(KMP)
2.	Date of Appointment and Term of Appointment	Appointment of Ms. Vertika as the Company Secretary & Compliance Officer (KMP) of the Company with effect from 11.08.2025 as approved in the Board Meeting held on 07.08.2025
3.	Brief Profile	Ms. Vertika is an associate member of the Institute of Company Secretaries of India and a Law Graduated from Lucknow University. She has an experience in dealing with secretarial compliances of Listed and unlisted Companies.
4.	Disclosure of relationships between director	Ms. Vertika is not related to any Director(s) of the Company
5.	Others	Not Applicable

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