

November 12, 2025

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543251	The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: RVHL
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Dear Sir/Ma'am,

Subject: Outcome of the Board Meeting of the Company held on November 12, 2025

Time of Commencement	03:15 P.M.
Time of Conclusion	04:30 P.M.

In terms of Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has at its meeting held **Today, i.e. Wednesday, November 12, 2025**, inter-alia: -

- 1. Considered and Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ended on September 30, 2025 for the Financial Year 2025-26 along with the Limited Review Report, duly reviewed by the Audit Committee and M/s. Dewan P.N. Chopra, Chartered Accountants, Statutory Auditors (Firm Registration no. 000472N), Statutory Auditors of the Company.**

The copies of Unaudited Financial Results along with Limited Review Report thereon are enclosed herewith as **Annexure - A**.

- 2. Appointment of Mr. Chander Mohan Mehra (DIN: 07173867) as an Additional Director (In the Category of Non-Executive Independent Director) based on the recommendation of Nomination & Remuneration Committee w.e.f. November 12, 2025 subject to the approval of shareholders through postal ballot.**

The Company has received confirmation from Mr. Chander Mohan Mehra stating that he meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI LODR Regulations. Further, the Director is being appointed by the Company as aforesaid are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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 details as required under the SEBI LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for appointment / re-appointment of Director are enclosed as **Annexure B**.

Pursuant to Regulation 46(2)(l) of the SEBI LODR Regulations, the aforesaid Financial Results are being uploaded on the website of the Company i.e. www.ravinderheights.com

Further, pursuant to Regulation 47(1) of the SEBI LODR Regulations, the Quick Response Code and the details of the webpage where complete Financial Results of the Company for the Quarter and Half year ended September 30, 2025, are accessible to the Investors, is being sent for publication in newspapers.

This is for your information and record please.

Thanking you,

For **Ravinder Heights Limited**

Vertika
Company Secretary and Compliance officer

Ravinder Heights Ltd.

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Dewan P N Chopra & Co
Chartered Accountants

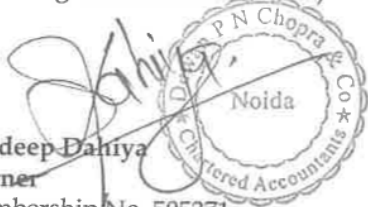
Windsor Grand, 15th Floor, Plot No. 1C, Sector-126, Noida-201303, U.P., India
Phones : +91-120-6456999, E-mail: dpnc@dpncindia.com

Independent Auditor's Review report on Standalone Unaudited Quarterly and Year to Date 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 and six months ended September 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 Statement 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 Dahiya
Partner
Membership No. 505371
UDIN: 25505371BMHZTT3238
Place: Noida
Date: November 12, 2025

Head Office:

57-H, Connaught Circus, New Delhi - 110 001, India Phones : +91-11-23322359/1418
Email: dpnc@dpncindia.com

Dewan P N Chopra & Co

Chartered Accountants

Windsor Grand, 15th Floor, Plot No. 1C, Sector-126, Noida-201303, U.P., India

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Independent Auditor's Review Report on Consolidated Unaudited Quarterly and Year to Date 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 September 30, 2025 and year to date results for the period from April 01, 2025 to September 30, 2025 ("the Statement") 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. Subsidiary of Ravinder Heights Limited
 - i. Radhika Heights Limited
- b. 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

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



Head Office:

57-H, Connaught Circus, New Delhi - 110 001, India Phones : +91-11-23322359/1418

Email: dpnc@dpncindia.com

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 five subsidiaries included in the statement, whose interim financial results reflect total revenues of Rs. 5,500.11 Lakh & Rs. 5,512.04 Lakh, total net profit after tax of Rs. 4,004.25 Lakh & Rs. 3,970.34 Lakh and total comprehensive Income of Rs. 4,004.25 Lakh & Rs. 3,970.34 Lakh for the quarter/half year ended September 30, 2025 respectively and total assets of Rs. 39,783.94 Lakh & net cash Inflow of Rs. 253.65 Lakh for the half year ended September 30, 2025, as considered in the statement. These interim financial results have been reviewed by other auditors 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.

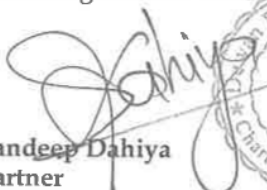
Our conclusion on the Statement is not modified in respect of the above matter.

7. The statement includes the interim financial results of one subsidiary which have not been audited by their auditor, whose interim financial results reflect total revenue of Rs. Nil Lakh & Rs. Nil Lakh, total net loss after tax of Rs. 2.97 Lakh & Rs. 3.39 Lakh and total comprehensive loss of Rs. 2.97 Lakh & Rs. 3.39 Lakh for the quarter/half year ended September 30, 2025 respectively and total assets of Rs. 757.70 Lakh and total cash inflow of Rs. 26.81 Lakh for the half year ended September 30, 2025, as considered in the statement. These interim financial statements have not been reviewed by their auditor. According to the information and explanations given to us by the Management, this interim financial results 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)

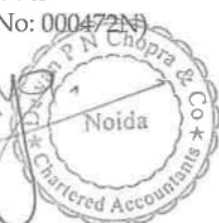

Sandeep Dahiya
Partner

Membership No. 505371

UDIN: 25505371BMHZTU4614

Place: Noida

Date: November 12, 2025



Ravinder Heights Limited

CIN: L70109PB2019PLC049331

REGD.OFFICE : Zirakpur, Mohali, Punjab - 140603

(Rs. in Lakh)

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPT, 2025

STANDALONE

Sr. No.	PARTICULARS	Quarter Ended			Half Year Ended		Year Ended
		30-09-2025 (Unaudited)	30-06-2025 (Unaudited)	30-09-2024 (Unaudited)	30-09-2025 (Unaudited)	30-09-2024 (Unaudited)	
1	Income						
	a) Revenue from operations	35.28	35.28	35.28	70.56	70.56	141.12
	b) Other Income	2.04	2.30	1.86	4.34	3.73	8.39
	Total Income	37.32	37.58	37.14	74.90	74.29	149.51
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	22.13	19.62	18.03	41.75	37.33	74.11
	e) Depreciation & amortization expenses	20.77	20.55	22.02	41.32	43.84	87.68
	f) Other expenditure	11.72	18.09	10.41	29.81	31.45	59.40
	Total Expenses	54.62	58.26	50.47	112.88	112.63	221.19
3	Profit (+)/ Loss (-) before Exceptional Items and Tax (1-2)	(17.30)	(20.68)	(13.33)	(37.98)	(38.34)	(71.68)
4	Exceptional Items- (Income)/(Expense))	-	-	-	-	-	-
5	Profit (+)/ Loss (-) before tax (3+4)	(17.30)	(20.68)	(13.33)	(37.98)	(38.34)	(71.68)
6	Tax Expense						
	- Current Tax	-	-	0.25	-	0.58	-
	- Deferred Tax	(3.74)	(3.57)	(4.83)	(7.31)	(9.97)	(33.39)
	- Related to previous year	-	-	-	-	-	-
7	Profit (+)/ Loss (-) after tax for the peirod (5-6)	(13.56)	(17.11)	(8.74)	(30.67)	(28.95)	(38.29)
8	Other Comprehensive Income (net of tax expense)	-	-	-	-	-	-
9	Total Comprehensive Income for the period (8+9)	(13.56)	(17.11)	(8.74)	(30.67)	(28.95)	(38.29)
10	Paid-up Equity share capital (Face value of Rs. 1/- each)	613.26	613.26	613.26	613.26	613.26	613.26
11	Other Equity	-	-	-	-	-	35,661.32
12	Earning Per Share (EPS) (Not Annualized for Quarters)						
	Earning per share [face value of Share Re. 1/-each]						
	- Basic and diluted earnings per equity share (in Rs.)	(0.02)	(0.03)	(0.01)	(0.05)	(0.05)	(0.06)



Sunanda Jain
Ravinder Heights Limited

Ravinder Heights Ltd.

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(Rs. in Lakh)

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2025

CONSOLIDATED

Sr. No.	PARTICULARS	Quarter Ended			Half Year Ended		Year Ended
		30-09-2025 (Unaudited)	30-06-2025 (Unaudited)	30-09-2024 (Unaudited)	30-09-2025 (Unaudited)	30-09-2024 (Unaudited)	31-03-2025 (Audited)
1	Income						
	a) Revenue from operations	5,501.01	12.72	14.35	5,513.73	29.62	57.30
	b) Other Income	129.69	167.76	191.61	297.45	383.72	663.40
	Total Income	5,630.70	180.48	205.96	5,811.18	413.34	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	85.52	77.29	71.60	162.81	141.18	289.20
	e) Finance Costs	5.45	5.56	5.60	11.01	11.38	24.08
	f) Depreciation & amortization expenses	50.18	53.07	54.07	103.25	105.73	215.45
	g) Other expenditure	179.53	129.66	95.09	309.19	224.95	524.56
	Total Expenses	320.68	265.58	226.36	586.26	483.24	1,053.29
3	Profit (+)/ Loss (-) before Exceptional Items and Tax (1-2)	5,310.02	(85.10)	(20.40)	5,224.92	(69.90)	(332.59)
4	Exceptional Items- (Income/(Expense))	-	-	-	-	-	-
5	Profit (+)/ Loss (-) before tax (3+4)	5,310.02	(85.10)	(20.40)	5,224.92	(69.90)	(332.59)
6	Tax Expense						
	- Current Tax	1,307.19	3.28	4.44	1,310.47	13.72	20.91
	- Deferred Tax	15.52	(36.41)	(18.96)	(20.89)	(36.16)	(124.16)
	- Related to previous year	-	-	0.01	-	0.01	24.40
7	Profit (+)/ Loss (-) after tax for the peirod (5-6)	3,987.31	(51.97)	(5.89)	3,935.34	(47.48)	(253.74)
8	Other Comprehensive Income (net of tax expense)	-	-	-	-	-	-
9	Total Comprehensive Income for the period (7+8)	3,987.31	(51.97)	(5.89)	3,935.34	(47.48)	(253.74)
10	Paid-up Equity share capital (Face value of Rs. 1/- each)	613.26	613.26	613.26	613.26	613.26	613.26
11	Other Equity						23,489.77
12	Earning Per Share (EPS) (Not Annualized for Quarters)						
	Earning per share [face value of Share Re. 1/-each]	6.50	(0.08)	(0.01)	6.42	(0.08)	(0.41)
	- Basic and diluted earnings per equity share (in Rs.)						



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STATEMENT OF ASSETS & LIABILITIES		(Rs. In Lakhs)	
Particulars	STANDALONE		
	As at 30th Sept., 2025	As at 31st March, 2025	
	Unaudited	Audited	
ASSETS:			
(1) Financial Asset			
(a) Cash and Cash Equivalents	2.78	11.46	
(b) Bank Balance other than (a) above	123.89	101.08	
(c) Receivable			
(I) Trade Receivable	12.34	0.50	
(II) Other Receivable	-	-	
Investments	33,856.49	33,886.79	
Other Financial assets	3.02	6.06	
	33,998.52	34,005.89	
(2) Non-Financial Assets			
Current tax assets (Net)	21.18	14.28	
Property Plant and Equipment	2,667.48	2,708.87	
Other Non Financial assets	12.92	3.96	
	2,701.58	2,727.11	
Total Assets	36,700.10	36,733.00	
LIABILITIES AND EQUITY:			
Liabilities			
(1) Financial Liabilities			
Trade Payables			
(i) total outstanding dues of micro enterprises and small enterprises			
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	5.50	3.47	
Other financial liabilities	9.03	9.03	
	14.53	12.50	
(2) Non Financial Liabilities			
Provisions	9.57	6.56	
Deferred tax liabilities (Net)	429.19	436.51	
Other Non-financial liabilities	2.90	2.85	
	441.66	445.92	
(3) Equity			
Equity Share Capital	613.26	613.26	
Other Equity	35,630.65	35,661.32	
	36,243.91	36,274.58	
Total Liabilities and Equity	36,700.10	36,733.00	



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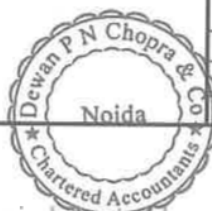
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RAVINDER HEIGHTS

STATEMENT OF ASSETS & LIABILITIES		CONSOLIDATED	
Particulars	As at 30th Sept., 2025	As at 31st March, 2025	
I. ASSETS			
(1) Non-Current Assets			
Property, Plant and Equipment	3,890.81	4,099.45	
Intangible assets	5.82	7.85	
Intangible assets under development	3.79	3.79	
Financial Assets			
(i) Investments	1,263.37	1,805.81	
(ii) Loans	51.76	51.13	
(iii) Other financial assets	3.70	3.70	
Non-current tax assets (net)	27.72	75.71	
Total non-Current Assets	5,246.97	6,047.44	
(2) Current Assets			
Inventories	16,491.52	16,491.52	
Financial Assets			
(i) Investments	2,322.95	1,699.92	
(ii) Trade receivables	0.67	-	
(iii) Cash and cash equivalents	778.98	646.00	
(iv) Bank balances other than (iii) above	2,705.93	731.47	
(v) Loans	1,386.76	1,093.74	
(vi) Other financial assets	1,597.80	1,487.01	
Other current assets	382.22	358.26	
Total Current Assets	25,666.83	22,507.92	
Total Assets	30,913.80	28,555.36	
II. EQUITY AND LIABILITIES			
(1) Equity			
Equity Share Capital	613.26	613.26	
Others Equity	27,425.11	23,489.77	
Total equity	28,038.37	24,103.03	
Liabilities			
(2) Non Current Liabilities			
Provisions	23.03	20.21	
Deferred tax liabilities (Net)	459.93	390.05	
Total non -Current Liabilities	482.96	410.26	
(3) Current Liabilities			
Financial Liabilities			
(i) Borrowings	108.11	111.10	
(ii) Trade payables			
(I) total outstanding dues of micro enterprises and small enterprises			
(II) total outstanding dues of creditors other than micro enterprises and small enterprises	1,401.76	1,399.48	
(iii) Other financial liabilities	12.37	2,512.37	
Other Current liabilities	21.48	12.85	
Provisions	8.58	2.88	
Current Tax Liabilities (Net)	840.17	3.39	
Total Current Liabilities	2,392.47	4,042.07	
Total Equity & Liabilities	30,913.80	28,555.36	



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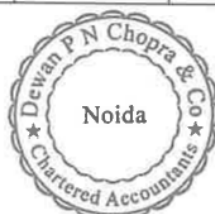
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RAVINDER HEIGHTS

Cash flow statement	(Rs. in lakhs)			
	Standalone		Consolidated	
	As at September 30, 2025	As at September 30, 2024	As at September 30, 2025	As at September 30, 2024
	Unaudited	Unaudited	Unaudited	Unaudited
Cash flow from operating activities				
Profit/(loss) before tax from continuing operations	(37.98)	(38.34)	5,224.92	(69.90)
Adjustments for:-				
Depreciation	41.32	43.84	103.25	105.73
Finance Cost	-	-	11.01	11.38
Loss / (Profit) on sale of property, plant and equipment (net)	(0.05)	-	29.12	(0.96)
Interest Income	(3.93)	(3.09)	(144.36)	(150.60)
Interest Income from NCDs	-	-	(107.15)	(157.43)
Profit on redemption of Mutual Fund	(0.36)	(0.64)	(18.24)	(26.72)
Excess Provision written back	-	-	-	(0.03)
Dividend Income	-	-	(1.09)	(0.37)
Unrealised gain on Fair Value of Mutual Fund Investment	-	-	(23.98)	(33.28)
Misc. Income	-	-	-	(3.37)
Operating profit before working capital changes	(1.00)	1.77	5,073.48	(325.55)
(Increase) / Decrease in Other non financial assets	(8.96)	(8.04)	-	-
(Increase) / Decrease in Other Current Assets	-	-	(23.96)	(27.94)
(Increase) / Decrease in Trade Receivables	(11.84)	-	(0.67)	(0.21)
(Increase) / Decrease in Other Financial Assets	3.04	(6.23)	(109.24)	(1.62)
Increase / (Decrease) in Long-term Provision	-	-	2.82	1.54
Increase / (Decrease) in Short-term Provision	3.01	2.90	5.70	5.48
Increase / (Decrease) in Other current liabilities	-	-	8.63	(8.97)
Increase / (Decrease) in Current Trade payable	2.03	1.86	2.27	(9.95)
Increase / (Decrease) in Other Non- financial liabilities	0.05	(1.55)	-	-
Increase / (Decrease) in Other Current Financial Liabilities	-	-	(2,500.00)	(0.98)
Cash generated from operations	(13.67)	(9.29)	2,459.03	(368.21)
Net direct taxes paid	(6.90)	7.09	(334.93)	(46.68)
Net cash flow from/ (used in) Operating Activities (A)	(20.57)	(16.38)	2,124.10	(414.89)
Cash flow from Investing Activities				
Purchase of Property, Plant and Equipment	-	(0.60)	(0.58)	(39.06)
Proceeds from sale of Property, Plant and equipment	0.12	-	78.85	1.35
(Investment) in Equity Shares (net)	-	-	(29.30)	(47.72)
Investment in Fixed Deposits in Bank (net)	(23.00)	(100.00)	(1,966.92)	(113.55)
Investment in NCD's, Debt fund & other fund (net)	-	-	342.23	147.20
Redemption of Investments from Mutual Funds (net)	30.66	107.68	(350.19)	-
Loan (Given)/Repayment	-	-	(293.64)	249.56
Interest received	4.12	1.86	135.28	153.99
Interest Income from NCDs	-	-	107.15	155.81
Net cash flow from/ (used in) Investing Activities (B)	11.90	8.93	(1,977.12)	507.58
Cash flow from financing activities				
Interest Paid	-	-	(5.77)	(5.77)
Other Finance Cost	-	-	(5.24)	(5.61)
Increase/(decrease) in Current Borrowings	-	-	(2.99)	(3.04)
Net cash used in Financing Activities (C)	-	-	(14.00)	(14.42)
Net Increase/ (Decrease) in net cash & cash equivalent (A+B+C)	(8.67)	(7.44)	132.98	78.27
Cash & Cash equivalents as per scheme	11.46	19.75	646.00	1,012.84
Opening balance of cash & cash equivalent	11.46	19.75	646.00	1,012.84
Closing balance of cash & cash equivalent	2.78	12.31	778.98	1,091.11



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

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 November 12, 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. During the quarter ended September 2025, M/s Radhika Heights Limited (a wholly owned subsidiary of Ravinder Heights Limited), together with its wholly owned subsidiaries—M/s Radicura Infra Limited, M/s Cabana Constructions Private Limited, M/s Nirmala Buildwell Private Limited, and M/s Sunanda Infra Limited (collectively referred to as the "Owners")—and M/s Bestech India Pvt. Ltd. ("Developer") executed a Second Addendum on September 14, 2025, to the original Collaboration Agreement dated December 10, 2019. Under the original agreement, the Developer had paid a non-refundable security deposit of ₹2,500.00 Lakhs to the Owners. As per the terms of the Second Addendum, the Developer has further paid additional non-refundable and non-adjustable security deposit of ₹3,000.00 Lakhs on September 19, 2025. Accordingly, the Owners have recognized revenue of ₹5,500.00 Lakhs in accordance with the provisions of Ind As -115 "Revenue from Contracts with Customers"
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 half year ended September 30, 2025 are available on the Bombay Stock Exchange of India Limited website (URL: <https://www.bseindia.com/corporates>), the National Stock Exchange of India Limited website (URL: <https://www.nseindia.com/corporates>) and on the Company's website (URL: <https://ravinderheights.com/rvhl/investor-zone/>).



Place: New Delhi

Date: November 12, 2025

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


Sunanda Jain
Chairperson cum Managing Director
DIN: 03592692

Annexure — B

S. No.	Disclosure Requirement	Mr. Chander Mohan Mehra
1.	DIN	07173867
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Chander Mohan Mehra as Additional Director (In the category of Non-Executive Independent Director, for a term of 5 consecutive years w.e.f. November 12, 2025, subject to the approval of shareholders by Special Resolution through Postal Ballot.
3.	Date of appointment / re- appointment / cessation (as applicable) — & term of appointment / reappointment	November 12, 2025 Terms of appointment: As recommended by the Nomination & Remuneration Committee and approved by the Board of Directors, from time to time.
4.	Brief profile (in case of appointment)	Mr. Chander Mohan Mehra, aged 75 years, is a retired officer of the Government of India. He has held several key positions during his distinguished career, including Chief Commissioner of Customs & Indirect Taxes. He has also served as the Head of the Western Region of the Enforcement Directorate (ED) and as Executive Director at the Securities and Exchange Board of India (SEBI).
5.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director
6.	Information as required pursuant to BSE Circular with ref no LIST / COMP / 14 / 2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE / CML / 2018 / 24, dated 20th June, 2018	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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