



April 25, 2024

**Department of Corporate Services,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai – 400001,
Maharashtra, India.

SCRIP CODE – 504341

Dear Sir,

Sub: Intimation of Board Meeting:

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 3rd day of May, 2024, *inter alia* to consider and approve the Audited Financial Statements for the quarter/year ended March 31, 2024.

We request you to please take note of the same.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited,

Vadiraj Mutalik
Company Secretary & Compliance Officer
M. No.: 50738