



Letter No.: RDL/049/2024-25

Date: 28th March, 2025

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.**

Dear Sir/ Madam,

Sub: Outcome of Meeting of Board of Directors held today i.e. Friday, 28th day of March, 2025

Ref: Ratnabhumi Developers Limited (Scrip Code: 540796) ISIN: INE821Y01011

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that in the Board Meeting held today (i.e. Friday, 28th day of March, 2025), the Board of Directors of the Company ("Ratnabhumi Developers Limited") have, inter alia, considered and approved:

1. The First Extraordinary General Meeting of the Company for the FY 2025-26 will be held on Friday, 25th April, 2025 at 11:00 am IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") mode, to seek necessary approval of the shareholders.
2. The Cut-off date for sending Notice to the eligible members of the company is Friday, March 28, 2025.
3. The Board had appointed M/s. Insiya Nalawala & Associates, Company Secretaries as Scrutinizer to scrutinize the e-voting process.

The meeting was commenced at 02:00 PM and concluded at 02:50 PM.

Kindly take the same in your records and do the needful.

Thank You.

Yours faithfully,

For, Ratnabhumi Developers Limited,

Divya Joshi
Company Secretary &
Compliance Officer

RATNABHUMI DEVELOPERS LIMITED
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