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Letter No.: RDL/045/2025-26

Date: 07th February 2026

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

Dear Sir/ Madam,

Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Proceedings of the 02nd Extraordinary General Meeting of FY 2025-26 held on Saturday, 07th February 2026.

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

Pursuant to Regulation 30 Para - A of Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find Gist of the Proceedings of the 01st Extraordinary General Meeting of the Members of Ratnabhumi Developers Limited held on Saturday, 07th February 2026 at 11:00 AM, through Video Conference ("VC")/ Other Audio Video means ("OAVM").

The Meeting commenced at 11:00 AM (IST) and concluded at 11:11 AM (IST).

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
For, Ratnabhumi Developers Limited,

Aishwarya Ganesh

Digitally signed by Aishwarya Ganesh
Date: 2026.02.07 14:15:53 +05'30'

Aishwarya Ganesh
Company Secretary and Compliance Officer

Encl: As above

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SUMMARY OF PROCEEDINGS OF THE 02ND EXTRAORDINARY GENERAL MEETING OF FY 2025-26

A. Date, time and venue of the Extraordinary General Meeting:

The 02nd Extraordinary General Meeting (EGM) of FY 2025-26 of the members of Ratnabhumi Developers Limited ("the Company") was held today i.e. Saturday, 07th February 2026 at 11 A.M. (IST) through video conferencing ("VC") or other audio-visual means via ZOOM Platform.

B. Proceedings in brief:

- Mr. Kaivan Shah, Managing Director chaired the meeting, and the Company Secretary ascertained that the requisite quorum was present and called the Meeting to order. All the Directors of the Company attended the meeting, except Mr. Smit Shah, who were unavailable due to other commitments.

- Ms. Aishwarya Ganesh, Company Secretary of the Company conducted the procedure of this meeting. She welcomed the members and invitees and introduced the Directors, Statutory Auditor and Secretarial Auditor of the Company. She informed the shareholders that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

- The Company Secretary informed the members that the Company had provided the facility of remote e-voting which commenced on Wednesday, 04th February 2026(9:00 A.M. IST) till Friday, 06th February 2026 (5:00 P.M. IST). She further informed the Members that who had not casted their votes through remote e-voting to cast their votes during the EGM.

- The members were further informed that that CS. Insiya Nalawala , Practicing Company Secretary (COP No. - 22786) was appointed by the Board of Directors of the Company, to scrutinize the e-voting process.

- The Company Secretary also stated that the results of the e-voting will be announced on receipt of the Scrutinizer's report and the same will be placed on the Company's website and will also be sent to the Stock Exchanges.

  With the permission of the members, the Company Secretary took the notice of the 02nd Extraordinary General Meeting of FY 2025-26 as read.

- Ms. Aishwarya Ganesh, Company Secretary read out the following resolutions set out in the Notice convening the EGM:

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1	Reappointment Of Mrs. Rinni K Shah (DIN: 07368796) as Whole Time Director of the Company for a period of 5 (Five) Consecutive Years	Special Resolution

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The company Secretary further addressed the answers sought by the shareholders via email prior to the EGM and also invited the members to express the views and to seek clarification/ask questions, if any, on the items of business as per the Notice of EGM.

C. Conclusion of Meeting:

The meeting was concluded at 11:11AM IST by extending thanks to Directors, Key Managerial Persons, all the members and persons attending and participating at the Meeting.

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

Thanking you.

Yours Faithfully,
For, Ratnabhumi Developers Limited,

Aishwarya Ganesh
Digitally signed by Aishwarya Ganesh
Date: 2026.02.07 14:19:22 +05'30'

Aishwarya Ganesh
Company Secretary and Compliance Officer