



**Letter No.: RDL/010/2025-26**

**Date: 21<sup>st</sup> May, 2025**

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

**Dear Sir/ Madam,**

**Sub.: Intimation of Board Meeting**

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

Pursuant to the provisions of Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Ratnabhumi Developers Limited will be held on Friday, 30<sup>th</sup> day of May, 2025, inter alia, to:

1. Consider and approve the Audited Financial Results (Standalone & Consolidated) for the Quarter and year ended on 31<sup>st</sup> March, 2025.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 01<sup>st</sup> April, 2025 for the designated persons and will open after 48 hours of declaration of the Audited Standalone and Consolidated Financial Results.

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

Thanking you

*Yours faithfully,*  
**For, Ratnabhumi Developers Limited,**

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**Kaivan Shah**  
**Chairman & Managing Director**  
**DIN: 01887130**

**RATNABHUMI DEVELOPERS LIMITED**  
Registered office: Ratna Corporate House, Near Santoor  
Bungalows, Ambli Daskroi, Ahmedabad -380058, Gujarat,  
India

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