



Letter No.: RDL/044/2024-25

Date: 06th February, 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, 14th day of February, 2025, inter alia, to:

1. Consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the Quarter and nine months ended on 31st December, 2024.
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 01st January, 2025 for the designated persons and will open after 48 hours of declaration of the Unaudited Standalone and Consolidated Financial Results.

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

Thanking you

Yours faithfully,
For, Ratnabhumi Developers Limited,

**Divya Joshi
Company Secretary &
Compliance Officer**

RATNABHUMI DEVELOPERS LIMITED
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