



TURQUOISE®



Letter No.: RDL/047/2025-26

Date: February 06th, 2026

**To,
Listing Compliance Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIPT CODE: 540796 ISIN: INE821Y01011

Ref: Reg 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors Meeting of Ratnabhumi Developers Limited is scheduled to be held on Friday, February 13, 2026, at the registered office of the Company situated at Ratna Corporate House, Near Santoor Bungalows, Ambli Daskroi, Ahmedabad -380058, Gujarat, India inter alia, to:

- 1) Consider and approve the Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the Quarter ended on December 31, 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 for the designated persons and will open after 48 hours of declaration of the Financial Results.

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

Thanking You,
Yours Faithfully,

For, Ratnabhumi Developers Limited,

**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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