



Date: 8th September 2026

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001
Maharashtra, India.

Dear Sir/Ma'am,

Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;

Ref: Scrip Code 526095;

With respect to the above-cited subject and pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, kindly find below the details of Record Date:

Name of the Company	Ravileela Granites Limited
Scrip Code	526095
Type of Security	Equity Shares
Paid up value per share	Rs. 10/-
Record Date (Cut-Off Date)	Wednesday, 23rd September 2026
Purpose	E-voting for the 36 th Annual General Meeting

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Ravileela Granites Limited**

Pritam Paul
Company Secretary & Compliance Officer

Reg. Office: Sharath Complex 2nd Floor
No. 9-1-77, SD Road, Regimental
Bazaar, Shivaji Nagar, Secunderabad
Hyderabad-500003, T.G., India

Ravi Leela
GRANITES LTD

CIN #L14102AP1990PLC011909
Tel: 23413733, Fax: 23413732
E-mail: ravileel@yahoo.com
Website: www.ravileelagranites.com

Factory: Plot No. 15, APIIC BP SEZ, Annangi Village, Maddipadu Mandal, Prakasm Dist. -523211