



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 Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations');

Ref: Scrip Code **526095**;

In compliance with Regulation 42 of the SEBI LODR Regulations and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 24th September 2026 to Wednesday, 30th September 2026** (both days inclusive) for the purpose of 36th Annual General Meeting (AGM) of Ravileela Granites Limited ('the Company').

Name of the Company	Ravileela Granites Limited
Scrip Code	526095
Type of Security	Equity Shares
Paid up value per share	Rs. 10/-
Book Closure Dates	Thursday, 24th September 2026 to Wednesday, 30th September 2026 (both days inclusive)
Purpose	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

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