August 25, 2026

To,
BSE Limited
Phiroze Jeejeehoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544629

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("Listing Regulations"), we hereby inform that the Board of Directors at its meeting held today i.e., August 25, 2026 have inter-alia considered and approved the following:

1. Re-appointment of Mr. Ayush Varma (DIN: 08290637) as a Managing Director of the Company with effect from June 20, 2027.

The Board members based on recommendation of the Nomination and Remuneration Committee, re-appointed Mr. Ayush Varma (DIN: 08290637) as a Managing Director of the Company for a term of three (3) years commencing from June 20, 2027 up to June 19, 2030, subject to approval of the members at the ensuing Annual General Meeting.

Further in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018, we hereby affirm that Mr. Ayush Varma is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

2. Re-appointment of Mr. Maheshkumar Varma (DIN: 09756885) as a Whole-time Director of the Company with effect from June 20, 2027.

The Board members based on recommendation of the Nomination and Remuneration Committee, re-appointed Mr. Maheshkumar Varma (DIN: 09756885) as a Whole-time Director of the Company for a term of three (3) years commencing from June 20, 2027 up to June 19, 2030, subject to approval of the members at the ensuing Annual General Meeting.

Further in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018, we hereby affirm that Mr. Mahesh Varma is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

3. Re-appointment of M/s. VTSN & Associates LLP, (LLPIN: ACK-3132) Practicing Company Secretaries, as Secretarial Auditors for the financial year 2026-27.

The Board of Directors of the Company, based on the recommendation of the Audit Committee, have appointed M/s. VTSN & Associates LLP, (LLPIN: ACK-3132) Practicing Company Secretaries, as Secretarial Auditors for the financial year 2026-2027.

4. **Shifting of Registered Office of the Company.**

   The Board of Directors of the Company has approved the shifting of Registered Office from "126, Neo Corporate Plaza, Cabin B, Ramchandra Lane Extension, Malad West, Mumbai-400064, Maharashtra, India." to "12th Floor, Flat 1211, 9 Business Bay, Khakhar Property, Off New Link Road Mindspace, Behind Evershine Mall, Chincholi Bunder, Malad (W), Mumbai-400064, Maharashtra, India" within the local limits and the territorial jurisdiction of Registrar of Companies, Mumbai with effect from August 26, 2026.

5. **Notice for the 8th Annual General Meeting and the Directors Report together with its Annexures for the year ended on March 31, 2026.**

6. **Appointment of Mr. Vishal Thawani, Designated Partner of M/s. VTSN and Associates LLP, Practicing Company Secretaries, as Scrutinizer for the e-voting process to be conducted at the 8th Annual General Meeting.**

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025 CFDPOD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-A**.

The Board Meeting commenced at 4:00 p.m. and concluded at 05:15 p.m.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For Ravelcare Limited

BHATT ALPESH RAJESH
Digitally signed by BHATT ALPESH RAJESH
Date: 2026.08.25 17:48:44 +05'30'

Alpesh Bhatt
Company Secretary and Compliance Officer

Annexure-A

Details required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details	
1.	~~Reason for change viz. appointment,~~ re-appointment, ~~resignation, removal, death or otherwise;~~	Re-appointment of Mr. Ayush Varma (DIN: 08290637) as a Managing Director of the Company.	Re-appointment of Mr. Maheshkumar Varma (DIN: 09756885) as a Whole-time Director of the Company
2.	Date of ~~appointment/~~re-appointment/~~cessation (as applicable) & term of appointment/~~re-appointment;	Re-appointed as Managing Director for a term of three (3) years commencing from June 20, 2027 up to June 19, 2030, subject to approval of the members at the ensuing Annual General Meeting.	Re-appointed as Whole-time Director for a term of three (3) years commencing from June 20, 2027 up to June 19, 2030, subject to approval of the members at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment);	Mr. Ayush Varma aged 30 years is the Managing Director and Promoter of our Company. He holds a degree in Bachelors of Technology (Computer Engineering Branch) from K.J. Somaiya College of Engineering. He was one of the first director and promoter of our Company and holds an experience of more than 6 years in the beauty and personal care industry. In our company, he is responsible for business development, formulation of strategies and overseeing the business functions of the Company.	Mr. Maheshkumar Varma aged 57 years is the Whole Time Director and Promoter of our Company. He has completed his Higher Secondary Certificate Examination from Brijlal Biyani Science College, Amravati. He has a proprietary firm in the name of Madhuri Jewellers. He is responsible for overseeing strategic decisions, accounting and finance function and contributing to the development of standard operating procedures (SOPs).
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Ayush Varma is a son of Mr. Maheshkumar Varma, Whole-time Director of the Company and Mrs. Anita Varma, Director of the Company.	Mr. Maheshkumar Varma is a father of Mr. Ayush Varma, Managing Director of the Company and spouse of Mrs. Anita Varma, Director of the Company.

Details required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr No.	Particulars	Secretarial Auditor
1.	Name	M/s. VTSN & Associates LLP, Practicing Company Secretaries
2.	Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of M/s. VTSN & Associates LLP, Company Secretaries
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment is effective from August 25, 2026 to conduct secretarial audit for the year 2026-2027
4.	Brief profile in case of appointment	M/s. VTSN & Associates LLP is an integrated and professionally managed firm of Practising Company Secretaries, committed to providing comprehensive, value-driven and solution-oriented professional services in the areas of Corporate Laws, Securities Laws, Corporate Governance, Secretarial Compliance and Regulatory Advisory. The Firm is registered with the Institute of Company Secretaries of India (ICSI) as a firm of Practising Company Secretaries and has successfully undergone the Peer Review Process conducted under the aegis of the ICSI. In recognition of its adherence to the prescribed professional standards and quality systems, the Firm has been awarded the Peer Review Certificate by the Institute of Company Secretaries of India. With a strong focus on quality, professional ethics, timely execution and practical solutions, VTSN & Associates LLP assists corporates across various stages of their business and regulatory journey. The Firm provides end-to-end advisory and compliance support to listed companies, unlisted public companies, private companies, SMEs and other corporate entities. The Firm's areas of expertise include, inter alia, Company Law and Secretarial Compliance, SEBI and Stock Exchange

		Compliances, Corporate Governance, Secretarial Audit, Due Diligence, Corporate Restructuring, Preferential Issues, Rights Issues, Bonus Issues, Employee Stock Option Schemes, Migration from SME Platform to Main Board, Takeovers and Acquisitions, Related Party Transactions and other corporate and securities law matters. Backed by professional expertise and practical experience, the Firm endeavours to develop a thorough understanding of each client's business and regulatory requirements and provide tailored, efficient and commercially practical solutions. The Firm follows a client-centric approach while maintaining the highest standards of professional integrity, confidentiality and independence. VTSN & Associates LLP strives to be a trusted professional partner to its clients by combining technical expertise, regulatory knowledge and a proactive approach towards addressing evolving corporate and compliance requirements.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Shareholding if any in the Company	Not Applicable