



21<sup>st</sup> August 2025

To

Listing Department BSE Limited 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 544246</b>	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. <b>Scrip Code: RVTH</b>
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Dear Sir/ Madam,

**Sub: Intimation to Shareholders pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our letter dated 08<sup>th</sup> August 2025, we would like to inform you that the Annual General Meeting (AGM) of the Company will be held on Friday, 12<sup>th</sup> September 2025, at 2:30 PM (IST) at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore – 641050.

Pursuant to Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report 2024-25 containing the Notice convening the 06<sup>th</sup> Annual General Meeting (AGM) of the Company for the financial year 2024-25 is being sent through electronic mode to the Members, who have registered their e-mail addresses with the Company/Depositories.

Further, pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will be sending a letter to Shareholders whose e-mail addresses are not registered with Company/DPs providing the weblink from where the Annual Report for the financial year 2024-2025 can be accessed on the Company's website. A copy of the letter is enclosed for your record.

You are requested to take the above information on record.

Thanking You,

Sincerely,

**For Revathi Equipment India Limited**

**Nishant Ramakrishnan**

**Company Secretary and Compliance Officer**

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**Revathi Equipment India Limited**

(Formerly Renaissance Corporate Consultants Limited)

331, Pollachi Road, Coimbatore - 641 050. India. Phone: 0422 - 2610851, 0422 - 6655100,

CIN No.: L74999TZ2020PLC033369 E-mail: [compliance.officer@revathi.in](mailto:compliance.officer@revathi.in)

Website: [www.revathi.in](http://www.revathi.in)



**Revathi Equipment India Limited**  
(Formerly Renaissance Corporate Consultants Limited)

331, Pollachi Road, Coimbatore - 641 050. India. Phone : 0422 - 2610851, 0422 - 6655100,  
Fax : 0422 - 6655199 CIN No.: L74999TZ2020PLC033369 E-mail: finance@revathi.in  
Website: www.revathi.in

21<sup>st</sup> August 2025

S.no/Folio No  
Name  
Address1  
Address2  
Address3  
City  
Pincode

**Sub.: Notice of 06<sup>th</sup> Annual General Meeting (AGM) of Revathi Equipment India Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the **06<sup>th</sup> Annual General Meeting** ('AGM') of the Members of Revathi Equipment India Limited ('the Company') is scheduled to be held on Friday, 12<sup>th</sup> September 2025, at 2:30 PM (IST) at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore – 641050.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

**Link : <https://www.revathi.in/investor-relations/financials/annual-reports/>  
Path : <https://www.revathi.in/> ⇒ Investor Relations ⇒ Financials ⇒ Annual Reports ⇒ FY25**

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 16th August 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

**<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.**

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024. Should you have any queries, please feel free to contact our investor relations department at:

**Nishant Ramakrishnan**  
**Company Secretary and Nodal Officer**  
**Revathi Equipment India Limited,**  
**Pollachi Road, Coimbatore,**  
**Tamil Nadu, India – 641050.**  
**Phone : +91 422 665 5111 / 665 5100**  
**Email : [compliance.officer@revathi.in](mailto:compliance.officer@revathi.in).**

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,  
Yours faithfully,

**For Revathi Equipment India Limited**

**Nishant Ramakrishnan**  
**Company Secretary**