



08th August 2025

To

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

Sub: Intimation of Annual General Meeting.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Annual General Meeting of the Company will be held on Friday, 12th September 2025, at 2:30 PM (IST) at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore – 641050.

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

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

Website: www.revathi.in