The Ravalgaon Sugar Farm Limited

Date: October 23, 2026

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 507300

Dear Sir(s),

Subject: Intimation of Board Meeting to be held on Thursday, October 29, 2026

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 29, 2026, inter alia to consider, approve and take on record, the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and as per the terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives" of the Company ('the Code'), the trading window for dealing in securities of the Company which was closed from Thursday, October 01, 2026 for all Designated Persons and their Immediate Relatives as defined in the Code shall re-open after the expiry of 48 hours from the date of declaration of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026. Kindly take the above on your records.

Thanking you,

Yours Faithfully,

For **The Ravalgaon Sugar Farm Limited**

NIHAL HARSHAVARDHAN DOSHI

Digitally signed by NIHAL HARSHAVARDHAN DOSHI
Date: 2026.10.23 14:04:16 +05'30'

Nihal Doshi
Director & Chief Financial Officer
DIN: 00246749