



Date: 7th September 2022

To
BSE Limited
Listing Compliance
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Notice of 32nd Annual General Meeting (AGM) of the Company.

Ref: Scrip Code 526095, Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

With respect to the above cited subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your esteemed organization that the 32nd Annual General meeting of the Company is scheduled to be held on Thursday, 29th September 2022 at 10:30 AM through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours Faithfully

For Ravileela Granites Limited

Parvatha Samantha Reddy
Whole-time Director and CFO
DIN: 00141961
Add: H. No. 7-1-214/12 Ameerpet
Begumpet, Secunderabad-500016
Telangana, India

H.No. 6-3-668/10/35
Durganagar Colony
Punjagutta, Hyderabad - 500 082.

Ravi Leela
GRANITES LTD

CIN # L14102AP1990PLC011909
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