

Ridgecraft Homes Private Limited

Registered Office: 3rd Floor, Next Door, U-Block, BPTP Parklands, Sector-76 Faridabad(HR)-121001.

CIN: U70200HR2018PTC073851

Mail ID : secretarial@ridgecraft.in Phone No. 011-49572787

Date:- 03rd August, 2023

Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

Sub:- Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 09th August, 2023, inter alia to consider and approve the un-audited Standalone financial results for the quarter ended 30th June, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Ridgecraft Homes Private Limited

Nikita Aggarwal

Company Secretary and Compliance Officer