



RADHE DEVELOPERS (INDIA) LIMITED

September 25, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531273

Dear Sir/Ma'am,

Subject: Adjournment of 26th Annual General Meeting

With reference to the above subject, we would like to inform you that the Annual General Meeting of the Company which was scheduled on 24th September, 2020 could not be held for the want of quorum.

Pursuant to provision of Section 103 (2) of the Companies Act, 2013 the adjourned Annual General Meeting shall be held on Thursday, 1st October, 2020 at the Registered Address of the Company at 11.00 a.m.

Further, Scrutinizer Mr. Alkesh Jalan has been requested to unlock the remote e-voting after the conclusion of the annual general meeting.

The results of the annual general meeting will be given within 48 hours of the conclusion of adjourned annual general meeting.

This is for your information and records.

Thanking you,

Yours Faithfully,
For, **Radhe Developers (India) Limited,**

Dipen A. Dalal
Company Secretary & Compliance Officer

