



RADHE DEVELOPERS (INDIA) LIMITED

December 03, 2021

To,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 531273

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated November 26, 2021, we hereby inform that in accordance with Regulation 29(1)(d) of the SEBI (LODR), 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, December 06, 2021**, to consider, inter alia, various matters relating to the Rights Issue including constitute a Rights Issue Committee to implement the proposal of Rights Issue and appointment of various intermediaries and other matters incidental or connected therewith.

Kindly, take the same on your record.

Thanking you,

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

Khyati K. Patel

Company Secretary & Compliance Officer

