



RADHE DEVELOPERS (INDIA) LIMITED

Date: July 12, 2022

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the cited subject, we wish to inform that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 18th July, 2022 at 11:00 A.M. at to inter-alia, consider and approve the allotment of 25,17,99,000 (Rupees Twenty Five Crores Seventeen Lakhs Ninety Nine Thousand Only) Bonus Equity Shares of face value of Rs. 1/- (Rupees One only) each among other business items.

This is for your kind information and records.

Thanking you,

Yours Faithfully

For, Radhe Developers (India) Limited,

KHYATI K. PATEL

Company Secretary & Compliance Officer

M. No.: A53258