



RADHE DEVELOPERS (INDIA) LIMITED

July 21, 2023

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

We wish to inform you that Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, July 29, 2023**, to *inter alia* transact the Following Business:

- To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2023 along with the Limited Review Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- To Consider the proposal for appointment of Mr. Nirav Patel, as an Additional (Independent) Director;
- To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Thanking you,

Yours Faithfully,

For, **RADHE DEVELOPERS (INDIA) LIMITED,**

KHYATI K. PATEL

COMPANY SECRETARY & COMPLIANCE OFFICER

M. No.: A53258