



October 25, 2023

To,  
BSE Limited  
25<sup>th</sup> 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 **Friday, November 03, 2023**, to *inter alia* transact the Following Business:

- To consider and approve Unaudited Financial Results for the Quarter and half year ended on September 30, 2023 and,
- 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**

