



January 05, 2024

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, January 13, 2024**, to *inter alia* transact the Following Business:

- A. To making necessary amendments / rectification and confirmations with respect to the loan agreement entered between the Company and Promoter(s).
- B. Conversion of whole or part of unsecured loan of Promoter(s) of the Company into equity shares.
- C. Appointment of Valuer.
- D. To fix Date time and venue of Extra Ordinary General Meeting of the Company.
- E. Appointment of Scrutinizer.
- F. Other matters ancillary and incidental thereto.

It is further stated that the trading window is currently closed from 1st January, 2024 vide Company letter dated December 28, 2023 in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed under the said regulations, as amended from time to time, and the said closure of trading window is still in force.

Thanking you,

Yours Faithfully,

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

KHYATI K. PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: A53258

RADHE DEVELOPERS (INDIA) LIMITED

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