



May 16, 2025

To,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scip 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is schedule to be held on Saturday, May 24, 2025, to inter alia transect the following business:

- To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended March 30, 2025 together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2025;
- To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, it was already informed vide letter dated March 27, 2025 that trading window as per Insider Trading Regulations will open after 48 hours from the announcement of Financial Results for the fourth quarter and year ended 31st March, 2025.

You are requested to take same on your record.

Thanking you,

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

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

RADHE DEVELOPERS (INDIA) LIMITED

Radhe Acres, Block No. 220, 226 & 227, B/h. Applewoods Township, Shela, Ahmedabad- 380058, Gujarat-India.
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