



RADHE DEVELOPERS (INDIA) LIMITED

Radhe Acres, Block No.-220,226 & 227, B/h. Applewoods Township,
Shela, Ahmedabad - 380 058

CIN: L45201GJ1995PLC024491 | Phone: +91 79 26583381
www.radhedevelopers.com | secretarial@radheinfra.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirtieth Annual General Meeting (AGM) of the Members of the Radhe Developers (India) Limited will be held on **Friday, September 27, 2024 at 11:00 a.m.** at the Registered Office of the Company at Radhe Acres, Block Nos.-220,226 & 227, B/h. Applewoods Township, Shela, Ahmedabad - 380 058 to transact the businesses as set out in the Notice dated August 05, 2024 convening the AGM. The Notice of AGM, Annual Report and Attendance Slip have been sent to the members in the permitted mode. The above documents are also available on the Company's website www.radhedevelopers.com and Copies of Said Documents are also available for inspection at the registered office of the company on all working days, except Saturday and Sunday between 11.00 a.m. to 01.00 p.m. prior to the date of 30th Annual General Meeting. The Annual Report has been sent on September 02, 2024 by electronic mode to those members whose email-IDs are registered with the Company or the Depository Participant(s).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 30th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility services provided by the National Securities Depository Limited (NSDL) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on September 21, 2024 being the cut-off date. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may contact their respective depositories for availing e-voting facility. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintain by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue. The Notice of Annual General Meeting is also available at the National Securities Depository Limited (NSDL) Website.

The remote e-voting period will commence on Tuesday, the September 24, 2024 at 9:00 a.m. and ends on Thursday, the September 26, 2024 at 5:00 p.m. During this period, members, holding shares either in physical form or in dematerialization form, as on the cut-off date i.e. September 21, 2024 can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting shall not be allowed beyond the aforesaid date and time and the facility shall forthwith be blocked. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not obtained for remote e-voting will be offered the facility to vote at the venue of the AGM. A member can opt for only one mode of voting that is either through remote e-voting or at the AGM venue. The result of e-Voting/Voting at AGM shall be declared on or before Saturday, September 21, 2024. The results declared and the scrutinizer's Report shall be made available at the Registered Office of the Company and on the Company's website and shall also be communicated to the Stock Exchanges where the Company's shares are listed.

The Company has appointed Mr. Akshay Jalan, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Members are requested to note the following contact details for addressing queries/grievances, if any:

Smt. Pallavi Mhatre – Manager, National Securities depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013, Maharashtra, Phone No.: 1800-1020-990/1800-2244-30 E-mail: evoting@nsdl.co.in.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in/ Call on 1800-1020-990/1800-2244-30 or at the mcsahmed@gmail.com/mcsstaahmd@gmail.com or call on 079-26580461/462/463. Please keep your updated email ID Registered with the Company/Your Depository Participant to receive timely Communications.

The details of the AGM are available on the website of the Company at www.radhedevelopers.com and on the website of stock exchange at www.bseindia.com.

By Order of the Board of Directors
For, Radhe Developers (India) Limited

Sd/-

Khyati K. Patel

Company Secretary & Compliance Officer

Date : September 04, 2024
Place : Ahmedabad



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For, Radhe Developers (India) Limited
Sd/-

Khyati K. Patel
Company Secretary & Compliance Officer

Date : September 04, 2024
Place : Ahmedabad