



RADHE DEVELOPERS (INDIA) LIMITED

Date: July 18, 2022

To,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 531273

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held on July 18, 2022

In continuation to our intimation dated July 12, 2022 and in pursuance to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. July 18, 2022 has allotted 25,17,99,000 Equity Shares of Rs. 1/- (Rupees one Only) each as a fully paid up Bonus Equity Shares, in proportion of 1 (one) Equity Share of Rs. 1/- (Rupees one Only) each for every 1 (one) Equity Share of Rs. 1/- (Rupees one Only) each, to the eligible members whose name appeared in the Register of Members/list of beneficial owners as on July 15, 2022 being the record date for this purpose.

The said shares shall rank pari-passu with existing Equity Shares of the Company in all respect.

The Meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 11:36 a.m.

This is for your kind information and records.

Thanking you,

Yours Faithfully
For, Radhe Developers (India) Limited,



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