



RADHE DEVELOPERS (INDIA) LIMITED

May 16, 2023

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 **Tuesday, May 23, 2023**, to *inter alia* transact the Following Business:

- To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2023 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, 2015;
- To consider and approve the appointment of M/s. Jalan Alkesh & Associates, Company Secretaries as Secretarial Auditors of the Company for 3 years and thereafter;
- To consider and approve the appointment of M/s. Kishan Tilva & Company, Chartered Accountant as Internal Auditors of the Company for 3 years and thereafter;
- Re-appointment of Mr. Tusharkumar K. Patel (DIN: 06915474) Independent Director, for second term of 5 consecutive years from 20th July, 2023 to 19th July, 2028, subject to the approval of members at ensuing General Meeting of the Company;
- To discuss various matters related to raising of funds through Right Issue of Equity Shares;
- 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