



June 26, 2025

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is schedule to be held on Thursday, June 02, 2025, to inter alia transect the following business:

- To consider and approve the appointment of Mr. Dineshsingh Kshatriya (DIN: 00789633) as an Additional Independent Director;
- To consider and approve the appointment of Mr. Rajendra Bholabhai Patel (DIN: 00800183) as an Additional Independent Director; and
- Any other business that may deem necessary with the permission of the Chair.

Kindly take the same on your records and acknowledge a receipt of the same.

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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