



RADHE DEVELOPERS (INDIA) LIMITED

December 23, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531273

Dear Sir,

Sub: Outcome of the Meeting of the Board of Directors of the Company held on December 23, 2021

In continuation of our letter dated December 15, 2021, for intimation of Board Meeting in accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held today, has inter alia, considered and approved the following business. The meeting of the Board of Directors commenced at 04:15 p.m. and concluded at 05:10 p.m.:

1. Considered and Approved the increase of Authorised Share capital of the Company from Rs. 45 Crores to Rs. 100 Crores.
2. Considered and Approved the alteration in Clause V of Memorandum of Association pursuant to increase in Authorised Capital.
3. To convene Extraordinary General Meeting of the Company to be held on Monday, January 24, 2021 and approved the Notice and Agenda of the Meeting. Also appointed Mr. Alkesh Janan, proprietor of Janan Alkesh & Associates as scrutinizer.

We request you to kindly take same on record.

Thanking you,

Yours Faithfully,
For, **Radhe Developers (India) Limited,**



Khyati K. Patel
Company Secretary & Compliance Officer
M.No.: A53258