



RADHE DEVELOPERS (INDIA) LIMITED

November 23, 2021

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(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated November 18, 2021 and pursuant to the Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company scheduled to be held on **Friday, November 26, 2021**, the Board will also consider *inter-alia*, the proposal of raising of funds by the Company including through Right Issue, Preferential Issue or other permissible mode as the Board of Directors may determine to be in the best interest of the Company, subject to the approvals from the statutory, regulatory, and other authorities, as applicable and other matters connected therewith.

Kindly, take the same on your record.

Thanking you,

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

Khyati K. Patel

Company Secretary & Compliance Officer

