



**May 18, 2025**

To,

**BSE Limited**

25<sup>th</sup> Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai – 400 001

**Scrp Code: 531273**

Dear Sir/Ma'am,

**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

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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 Monday, May 25, 2026, to inter alia transect the following business:

- To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended March 30, 2026 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, 2025;
- To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

In terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' has been closed from Wednesday, April 01, 2026 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on Monday, May 25, 2026 for dealing in Company's securities by designated Employees/ Directors/ Promoters of the Company and other Connected Persons.

You are requested to take same on your record.

Thanking you,

Yours Faithfully,

For, **RADHE DEVELOPERS (INDIA) LIMITED**

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**KHYATI K. PATEL**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**M. NO.: A53258**

**RADHE DEVELOPERS (INDIA) LIMITED**

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