



RADIANTCMS/Reg30/SE/2024-25

Date: 27.09.2024

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| To<br>Listing Department,<br>National Stock Exchange of India Limited<br>C-1, G-Block, Bandra - Kurla Complex<br>Bandra (E), Mumbai – 400 051 | To<br>Department of Corporate Services,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers, Dalal Street,<br>Mumbai – 400 001 |
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**Scrip Code: 543732, Scrip Symbol: RADIANTCMS**  
**ISIN: INE855R01021**

Dear Ma'am(s)/Sir(s),

**Sub: Outcome of the Board Meeting held on September 27, 2024**

In terms of the provisions of Regulation 30 (read with Part B of Schedule III) of the LODR Regulations and based on the application of the materiality guidelines as specified in sub-regulation (4)(i)(c) of Regulation 30 of the amended LODR Regulations read with SEBI Circular dated 13 July 2023, we wish to inform you that the Board of Directors at its meeting held today (September 27, 2024) approved to provide Inter-Corporate Loan of Rs 6,00,00,000 /- (Indian Rupees Six Crore only) to Radiant Protection Force Private Limited.

The approval of the Board, granting Inter-Corporate Loan to Radiant Protection Force Private Limited, is in line with the approval and authorisation given by the shareholders at their Annual General Meeting held on September 05, 2024 and is within the overall limits approved by the Shareholders.

A loan agreement with Radiant Protection Force Pvt. Ltd. will be executed in due course.

The Board Meeting commenced at 03:30 PM IST and concluded at 03:55 PM IST on September 27, 2024.

The above information will be made available on the Company's website at [www.radiantcashservices.com](http://www.radiantcashservices.com)

Kindly take the above details on record.

Thanking You

**For RADIANT CASH MANAGEMENT SERVICES LIMITED**

**Nithin Tom**  
**Company Secretary**  
**A53056**