



August 23, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532692	NSE Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: RMCL
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Subject: Intimation of Board Meeting

Dear Sir / Madam,

This is to inform you that a Meeting of Board of Directors of the Company is schedule to be held on Monday, September 02, 2024, inter alia, to take on record the following:

1. To approve Directors' Report, Corporate Governance Report as well as Management Discussion and Analysis report for the year ended March 31, 2024;
2. To Approve notice for calling of Annual General Meeting;
3. To fix the dates of Book Closure for Annual General Meeting;
4. To decide the time, venue and date of Annual General Meeting;
5. Appointment of Scrutinizer for the process of Annual General Meeting.

This is for your record and information

Thanking you,

Yours faithfully,

For **RADHA MADHAV CORPORATION LIMITED**

Nitin Jain
Director and CFO
(DIN: 09833381)



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