



August 05, 2024

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

We wish to inform you that Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 08, 2024**, to *inter alia*, consider and approve the allotment of 2,01,43,920 Equity Shares of the face value of Rs. 1/- each to Mr. Ashish P. Patel, Promoter of the Company on a preferential basis against conversion of loan to equity in terms of the provisions of Chapter V of the Securities and Exchange Board of India (ICDR) Regulations, 2018 among other business items.

You are requested to take the same on your record.

Thanking you,

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

KHYATI K. PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: A53258

RADHE DEVELOPERS (INDIA) LIMITED

Radhe Acres, Block No. 220, 226 & 227, B/h. Applewoods Township, Shela, Ahmedabad- 380058, Gujarat-India.
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