



Rodium Realty Ltd.
Perspective To Perfection®

November 14, 2024

To,
BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Security Name: RODIUM
Security Code No.: 531822

Dear Sir/Madam,

Sub: Intimation of the adjournment of the Board Meeting to November 16, 2024 (in continuance of the meeting held on November 14, 2024) for considering the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2024

This is with reference to the earlier announcement dated 07th November, 2024 regarding meeting of the Board of Directors of the Company, on Thursday, 14th November, 2024 inter alia, consider and approve the Unaudited financial results for the quarter and half year ended on September 30, 2024.

This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors/members present at the meeting hereby decided to adjourn the Meeting of Audit Committee and Board of Directors due to unavoidable reason and decided that the Meeting of Audit Committee and Board of Directors will continue to be held on Saturday, 16th November 2024 inter-alia to consider approve the Unaudited financial results for the quarter and half year ended on September 30, 2024.

Further, pursuant to provisions under the Code of Internal Procedures & Conduct to regulate, monitor and report trading by insider adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 for declaration of Unaudited Financial Results for the quarter and half year ended on September 30, 2024. The trading window shall remain close from 1st July, 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended on September 30, 2024.

Kindly take note of the same and update record of the Company accordingly.

For **Rodium Realty Limited**

Deepak Chheda
Chairman and Managing Director

CIN: L85110MH1993PLC206012

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