



July 29, 2024

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: 543732, Scrip Symbol: RADIANTCMS
ISIN: INE855R01021

Dear Ma'am/Sir(s),

Sub: Board Meeting Intimation - To consider and approve Un-Audited Standalone & Consolidated Financial Results for the Quarter ended June 30, 2024

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 07, 2024**, inter alia to:

1. Approve and take on record the **Un-Audited Standalone Financial Results** of the Company under Indian Accounting Standards (Ind AS) for the Quarter ended June 30, 2024.
2. Approve and take on record the **Un-Audited Consolidated Financial Results** of the Company under Indian Accounting Standards (Ind AS) for the Quarter ended June 30, 2024

Further, the Company has already intimated to the designated persons, regarding the Closure of Trading Window period, for trading in Company's equity shares from 1st July 2024, till the expiry of 48 hours from the date of publication of financial results by the Company.

Thanking you,

Yours faithfully,

For Radiant Cash Management Services Limited

Nithin Tom

Company Secretary & Compliance Officer
A53056