



June 17, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  BSE Scrip Code: 532692	<b>NSE Limited</b> 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 the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, June 25, 2024 to consider and approve the appointment of Company Secretary cum Compliance Officer of the Company.

This is for your record and information

Yours faithfully,

For **RADHA MADHAV CORPORATION LIMITED**

**Nitin Jain**  
**Director and CFO**  
**(DIN: 09833381)**



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