



Rodium Realty Ltd.
Perspective To Perfection®

September 03, 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: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. September 03, 2024, has, inter-alia, considered and approved the following:

1. Approved the date of the Annual General Meeting (“AGM”) to be held on Saturday, September 28, 2024, through video conferencing (VC) or other audio-visual means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).
2. Approved the Notice for Annual General Meeting.
3. Approved cut-off date September 21, 2024 for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM to be held on Saturday, September 28, 2024.
4. Approved the e-voting period to be Wednesday, September 25, 2024 to Friday, September 27, 2024 (both days inclusive).
5. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed from Sunday, September 22, 2024 till Saturday, September 28, 2024 (both days inclusive).

The Board Meeting commenced at 03.00 p.m. and concluded at 04.00 p.m. We request you to kindly take the same on record.

For **Rodium Realty Limited**

Jyoti Singh
Company Secretary

CIN: L85110MH1993PLC206012

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