

December 27, 2024

To, **BSE Limited,** Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

<u>Scrip Code: 531822</u> <u>Scrip Name: Rodium</u>

Dear Sir/Madam,

<u>Sub:</u> Intimation for Closure of Trading Window in terms of SEBI (Prohibition of Insider <u>Trading) Regulations, 2015.</u>

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, from time to time ("PIT Regulations"), the trading window for dealing in the equity shares of the Company shall remain closed, for Directors, Designated Persons and their immediate relatives as defined in the PIT Regulations, from Wednesday, January 01, 2025 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 31st December, 2024.

The date of Board Meeting for the purpose of declaration of Un-audited Financial Results for the Quarter ended 31st December, 2024, will be intimated in due course.

Kindly take the above on record.

Thanking You,

For Rodium Realty Limited

Deepak Chheda Managing Director DIN: 00419447

CIN: L85110MH1993PLC206012

Corporate Office / Registered Office:-401 / 402 / 501 X' Cube, Plot # 636, Opp. Fun Republic Theatre, Off Link Road, Andheri West, Mumbai- 400 053 India. T: +91 22 4231 0800 F: +91 22 4231 0855 E: info@rodium.net W: www.rodium.net



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