

**RADHIKA**  
JEWELTECH LTD  
(A UNIT OF RADHIKA JEWELTECH LTD)

CIN NO.: L27205GJ2016PLC093050

૨૧



**Date : 15.09.2024**

To,  
**BSE Limited**  
Listing Compliance  
Phoroze Jeejeebhoy Towers  
Dalal Street,  
Block, Mumbai - 400 001

Co. Code : BSE - "540125"

**National Stock Exchange of India Ltd.**  
The Manager  
Listing Department,  
Exchange Plaza, Plot No. C/1, G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Co. Code : NSE - "RADHIKAJWE"

**Dear Sir,**

**Subject :** To intimate a publication of advertisement of 8<sup>th</sup> Annual General Meeting

In pursuance of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we enclosed herewith a copy of advertisement of 8th Annual General Meeting of Radhika Jeweltech Limited published on 12th September, 2024 in THE INDIAN EXPRESS, an English Newspaper and FINANCIAL EXPRESS, a Gujarati Newspaper

Please note that the 8th Annual General Meeting of the Company for the financial year 2023-24 has been scheduled to be held on Monday, the 30th September, 2024 at 2:00 P.M. through Video Conferencing/ Other Audio Visual Means.

The copy for the same enclosed here, kindly acknowledge and take on record.

**For, RADHIKA JEWELTECH LIMITED**

**ASHOKKUMAR M. ZINZUWADIA**  
**(MANAGING DIRECTOR)**  
**(DIN : 07505964)**

Corporate office : Kalavad Road, Opp. Swaminarayan Temple, Rajkot-360001  
☎ 0281 - 6910000 📞 96245 31000 🌐 radhikajeweltech.com  
Branch Address : Opp. Ashapura Temple, Palace Road, Rajkot-36001  
☎ 0281 - 6910050 📞 8980640000 📧 wecare@radhikajeweltech.com

PUNJAB STATE POWER CORPORATION LIMITED (PSPCL) E-Tender Enq No. 56/P-3/EJMPW-12809 Dated: 11.09.2024

GOVERNMENT OF TAMIL NADU DEPARTMENT OF AGRICULTURE PUDUKKOTTAI - 622 001 e-TENDER NOTIFICATION

RADHIKA JEWELTECH LIMITED Notice of 8th Annual General Meeting

E-Tender Notice No: 21 OF 2024-2025 PANCHAYAT (R&B) DIVISION, DAHOD

E-Tender Notice No: 17 OF 2024-2025 PANCHAYAT (R&B) DIVISION, DAHOD

JM FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED INTIMATION NOTICE FOR SALE OF IMMOVABLE PROPERTY TO BORROWER UNDER THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

KARNATAKA INDUSTRIAL AREAS DEVELOPMENT BOARD CANCELLATION OF TENDER

GUJARAT WATER SUPPLY & SEWERAGE BOARD E-TENDER NOTICE No. 03 TENDER / D NO. 105863 OF 2024-25

CIL NOVA PETROCHEMICALS LIMITED NOTICE

GOVERNMENT OF GUJARAT NARMADA, WATER RESOURCES, WATER SUPPLY AND KALPSAR DEPARTMENT ON LINE TENDER NOTICE No. 04 OF 2024-25

AHMEDABAD MUNICIPAL CORPORATION DRAINAGE PROJECT E-Tender Notice 2024-2025

Table with 4 columns: Sl. No., Description of the immovable property, Reserve Price, Earnest Money Deposit, Owned by

