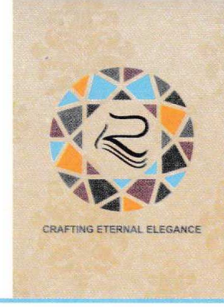


શ્રી ૧૯

RADHIKA

JEWELTECH LTD
(UNIT OF RADHIKA JEWELTECH LTD)

CIN NO.: L27205GJ2016PLC093050



Date : 20.09.2024

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/Madam,

Subject : Clarification for Book closure for dividend

With reference to captioned subject we hereby request you to consider the book closure form 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of Dividend and Annual General Meeting.

Thanking you,

For, RADHIKA JEWELTECH LIMITED

ASHOKKUMAR M. ZINZUWADIA

(MANAGING DIRECTOR)

(DIN : 07505964)

📍 Corporate office : Kalawad 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