



August 08, 2024

To,

**BSE Limited**

25<sup>th</sup> Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai – 400 001

**Scrip Code: 531273**

Dear Sir/Ma'am,

**Subject: Outcome of the Board Meeting held on August 08, 2024**

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 08<sup>th</sup> August, 2024 at the Registered Office of the Company, which commenced at 11:00 A.M. and concluded at 12.10 P.M. has considered and approved:

1. Allotment of 2,01,43,920 (Two Crores One Lakh Forty Three thousand Nine Hundred Twenty) Equity Shares of the face value of Rs. 1/- (Rs. One Only) each fully paid up at price Rs. 4.25/- (Rs. Four and Twenty Five Paise Only) to Mr. Ashish P. Patel, Promoter of the Company on a preferential basis against conversion of loan aggregating to Rs. 8,56,11,660/- (Rs. Eight Crores Fifty Six Lakhs Eleven Thousand Six Hundred Sixty Only) to equity in terms of the provisions of Chapter V of the Securities and Exchange Board of India (ICDR) Regulations, 2018.

The said shares shall rank pari-passu with existing Equity Shares of the Company in all respect.

Kindly take the same on your record and oblige us.

Thanking you,

Yours Faithfully,

For, **RADHE DEVELOPERS (INDIA) LIMITED,**

**KHYATI K. PATEL**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**M. No.: A53258**

**RADHE DEVELOPERS (INDIA) LIMITED**

Radhe Acres, Block No. 220, 226 & 227, B/h. Applewoods Township, Shela, Ahmedabad- 380058, Gujarat-India.

CIN: L45201GJ1995PLC024491

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