



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: Book Closure and Date of 31<sup>st</sup> Annual General Meeting**

Pursuant to Regulation 42 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 22<sup>nd</sup> September, 2024 to Saturday, 28<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 31<sup>st</sup> Annual General Meeting of the Company.

The 31<sup>st</sup> Annual General Meeting of the Company will be on Saturday, 28<sup>th</sup> September, 2024, through video conferencing (VC) or other audio-visual means (OAVM).

We request you to kindly take the same on record.

For **Rodium Realty Limited**

**Jyoti Singh**  
Company Secretary

CIN: L85110MH1993PLC206012

Corporate Office / Registered Office:-

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