



Radhika®
JEWELTECH LIMITED

CIN : L27205GJ2016PLC093050

3-4-5, Rajshrunji Complex Palace Road, Rajkot - 360 001. TeleFax : 0281 - 2225066, 2233100

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Date : 06.09.2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Co. Code : BSE - "540125"

National Stock Exchange of India Ltd.

The Manager
Listing Department,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Co. Code : NSE - "RADHIKAJWE"

Dear Sir,

Subject : Outcome of Meeting of Board of Directors to declare Interim Dividend

In Compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we submit that the meeting of Board of Directors of Radhika Jeweltech Ltd. held on today i.e. 6th September 2022, at registered office of the company declared Interim Dividend of Rs.1.00/- per equity share of Rs.10/- each.

In Compliance with Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the record date fixed is 14th September 2022 for the payment of Interim Dividend.

The Interim Dividend on equity shares will be dispatched / credited to those members whose name appear on the Company's Register of Members and to beneficial owners whose particulars would be furnished by the Depositories as on Record Date i.e. 14th September 2022.

The Meeting of Board of Directors commenced at 11:30 a.m. and concluded at 12:45 p.m.

Please acknowledge and take on your record.

Thanking you,

For, RADHIKA JEWELTECH LIMITED

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

