



RADIANTCMS/SE/AGM-Record Date/2023-24

Date: 19.08.2023

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 543732, Scrip Symbol: RADIANTCMS
ISIN: INE855R01021

Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2022-23

Ref: Our Intimation on the Outcome of Board Meeting vide letter dated 22.05.2023

Dear Sir/Madam,

Further to our intimation regarding the Final Dividend of ₹2/- per equity share of ₹1/- each, recommended by the Board of Directors at its meeting held on May 22, 2023, we would like to intimate the Record Date applicable for the payment of Final Dividend, if approved at the ensuing AGM of the Company.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Monday, September 04, 2023** as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2023. The payment of final dividend, subject to deduction of tax at source, will be made within the statutory timelines, on or after Tuesday, September 19, 2023 as under:

- To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Monday, September, 04, 2023;
- To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Monday, September, 04, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For RADIANT CASH MANAGEMENT SERVICES LIMITED

Col. David Devasahayam
Chairman and Managing Director
(DIN: 02154891)

Regd. Office : # 28. Vijayaraghava Road, T. Nagar, Chennai - 600 017.

Corporate Office : 'Radiant Building', No. 4/3, Raju Nagar, 1st Street, Okkiyam Thoraipakkam, OMR, Chennai - 600 096.
Tel. : 044-49044904 • Fax : 044-48523448 • E-mail : contact@radiantcashservices.com • Web : www.radiantcashservices.com