

RADHIKA

JEWELTECH LTD
(UNIT OF RADHIKA JEWELTECH LTD)

CIN NO.: L27205GJ2016PLC093050



Date : 01.09.2023

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/Madam,

Subject : Outcome of Meeting of Board of Directors held on 01.09.2023

With reference to captioned subject it is hereby informed that the Meeting of the Board of Directors of the company held on Today i.e. 1st day of September, 2023 at the Registered office of the company has inter alia considered the following business.

1. Approval of Report of Board of Directors and annexure thereof for the financial year ended on 31st March, 2023.
2. Approval of Notice convening 7th Annual General Meeting, scheduled to be held on Saturday 30th September, 2023 through Video Conferencing and other Audio Visual Means.
3. Approval for closure of Register of Members and Share Transfer Books from 22nd September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.
4. Approval for appointment of CS Sandip Nadiyapara as Scrutinizer for evoting in a fair and transparent manner at 7th Annual General Meeting.
5. The board of directors has fixed 22nd September, 2022 as cutoff date for determining the eligibility of members for E-voting at ensuring annual general meeting.

The meeting of board of directors commenced on 5:00 P.M. and concluded on 6:45 P.M.

Please acknowledge and take on your record.

For, RADHIKA JEWELTECH LIMITED

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