



February 08, 2025

To,
Department of Corporate Services - Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Name: RODIUM
Scrip Code: 531822

Dear Sir/Madam,

Sub: Integrated filing (Governance) Report under Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and Regulation 27(2) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the Integrated filing (Governance) Report of the Company for the Quarter and Nine months ended December 31, 2024.

This is for your kind information and records.

Note: As per Annexure 1 of above mentioned SEBI Circular, the following disclosures are not applicable for the Quarter and Nine months ended December 31, 2024:

- F. Disclosure of Loans / Guarantees / Comfort Letters/Securities etc.,
- G. Affirmation on Compliance Requirements for AGM
- H. Website Affirmations
- I. Affirmations w.r.t Compliance with Corporate Governance Provisions.

Thanking you,

For Rodium Realty Limited

Riddhi Mahendra Soni
Company Secretary & Compliance Officer

Encl: As above

CIN: L85110MH1993PLC206012

Corporate Office / Registered Office:-

401 / 402 / 501 X' Cube, Plot # 636, Opp. Fun Republic Theatre, Off Link Road, Andheri West, Mumbai- 400 053 India.

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A. COMPLIANCE REPORT ON CORPORATE GOVERNANCE: NOT APPLICABLE

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report for the quarter ended December 31, 2024	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES:

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
NIL					

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NIL					

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
NIL				