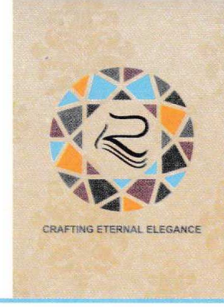


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RADHIKA

JEWELTECH LTD
(UNIT OF RADHIKA JEWELTECH LTD)

CIN NO.: L27205GJ2016PLC093050



Date : 07.09.2024

BSE Limited

Listing Compliance
Phoroze Jeejeebhoy Towers
Dalal Street,
Block, Mumbai - 400 001

Co. Code : BSE - "540125"

National Stock Exchange of India Ltd.

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

Co. Code : NSE - "RADHIKAJWE"

Dear Sir/Madam,

Subject : Intimation of book closure for the purpose of dividend and AGM

With reference to captioned subject it is hereby informed that 8th Annual General Meeting of the company is scheduled to be held on Monday, the 30th September, 2024 at 2:00 P.M. through Video Conferencing or other Audio-Visual means.

Further, In pursuance of regulation 91 and other applicable provision of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the register of member and share transfer book of the company shall remain closed from 24th September 2024 to 30th September 2024 for the purpose of 8th Annual General Meeting and **also for the purpose of the Dividend.**

For, RADHIKA JEWELTECH LIMITED

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

- Corporate office : Kalawad Road, Opp. Swaminarayan Temple, Rajkot-360001
- 0281 - 6910000 | 96245 31000 | radhikajeweltech.com
- Branch Address : Opp. Ashapura Temple, Palace Road, Rajkot-36001
- 0281 - 6910050 | 8980640000 | wecare@radhikajeweltech.com