

RADIX INDUSTRIES (INDIA) LTD

Registered Office: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District,
Andhra Pradesh. E-mail: radixindustries@gmail.com PH : 08819- 243348
CIN: L37200AP1993PLC016785 Website: www.radixindustries.in

To
Corporate Relations Department.
B S E Limited
P.J Towers, Dalal Street
Mumbai – 400001

Date: 29.01.2024

Dear Sir,

Sub: Notice of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015

Scrip Code: 531412

With reference to the above, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 5th Day of February, 2024** at the registered office of the Company at D.No.4-243, Chivatam, Near NH-5 Road, Tanuku-534211 West Godavari District, Andhra Pradesh inter-alia:

1. To consider and approve the Un-Audited Financial Results for the quarter and nine months ended December 31, 2023 of the financial year 2023-24 and to take on record Limited Review Report thereon

In this connection, the Trading Window which was closed since 01.01.2024 to all the Directors / Officers / Designated Employees / Promoters covered under “RADIX Code of conduct for prevention of Insider Trading”, will be opened after 48 hours from the declaration of results i.e., 8th February 2024.

This is for your information and records.

Thanking you,

For Radix Industries (India) Limited

G. Raghu Rama Raju
Managing Director
(DIN: 00453895)