



October 22, 2024

To,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 531273

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, October 29, 2024**, to *inter alia* transact the Following Business:

- To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on September 30, 2024 along with the Limited Review Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; and
- To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further it was already informed vide letter dated 27.09.2024 that trading window as per Insider Trading Regulations will open after 48 hours from the announcement of Financial Results for the quarter ended 30th September, 2024.

Thanking you,

Yours Faithfully,
For, **RADHE DEVELOPERS (INDIA) LIMITED,**

KHYATI K. PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: A53258

RADHE DEVELOPERS (INDIA) LIMITED

Radhe Acres, Block No. 220, 226 & 227, B/h. Applewoods Township, Shela, Ahmedabad- 380058, Gujarat-India.
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