



RADIANTCMS/SE/AGM-Record Date/2024-25

Date: 12.08.2024

To Listing Department, National Stock Exchange of India Limited C-1, G-Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051	To Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
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Scrip Code: 543732, Scrip Symbol: RADIANTCMS

ISIN: INE855R01021

Sub: Intimation of Date of Annual General Meeting (AGM) and the Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2023-24

Ref: Our Intimation on the Outcome of Board Meeting vide letter dated 23.05.2024

Dear Sir/Madam,

Further to our intimation regarding the Final Dividend of ₹2.5/- per equity share of ₹1/- each, recommended by the Board of Directors at its meeting held on May 23, 2024, we would like to intimate the Date of ensuing AGM and the Record Date applicable for the payment of Final Dividend, if approved at the ensuing AGM of the Company.

The Nineteenth (19th) AGM of the members of the Company will be held on **Thursday, September 05, 2024 at 3:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, August 29, 2024** as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2024. The payment of final dividend, subject to deduction of tax at source, will be made within the statutory timelines, on or after September 18, 2024 as under:

- To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Thursday, August 29, 2024;
- To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Thursday, August 29, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For RADIANT CASH MANAGEMENT SERVICES LIMITED

Nithin Tom

Company Secretary

A53056

Regd. Office : # 28, Vijayaraghava Road, T. Nagar, Chennai - 600 017.

Corporate Office : 'Radiant Building', No. 4/3, Raju Nagar, 1st Street, Okkiyam Thoralpakkam, OMR, Chennai - 600 096.
Tel. : 044-49044904 • Fax : 044-48523448 • E-mail : contact@radiantcashservices.com • Web : www.radiantcashservices.com