



May 24, 2024

To,  
**BSE Limited**  
25<sup>th</sup> 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**

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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 **Thursday, May 30, 2024**, to *inter alia* transact the Following Business:

- To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2024 together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- To consider and approve the appointment of M/s. Jalan Alkesh & Associates, Company Secretaries as Secretarial Auditors of the Company for 3 years and thereafter;
- To consider and approve the appointment of M/s. Kishan Tilva & Company, Chartered Accountant as Internal Auditors of the Company for 3 years and thereafter;
- 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 29.03.2024 that trading window as per Insider Trading Regulations will open after 48 hours from the announcement of Financial Results for the fourth quarter and year ended 31st March, 2024.

Thanking you,

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

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

**RADHE DEVELOPERS (INDIA) LIMITED**

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