



February 02, 2026

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

Dear Sir/Ma'am,

Subject: Outcome of the Board Meeting held on Monday, February 02, 2026

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Monday, 02nd February, 2026 at the Registered Office of the Company, which commenced at 11:30 A.M. and concluded at 12:20 P.M. has considered and approved:

1. Allotment of 2,51,39,620 (Two Crores Fifty One Lakh Thirty Nine Thousand Six Hundred Twenty) Equity Shares of the face value of Rs. 1/- (Rs. One only) each fully paid up at price Rs. 2.55/- (Rs. Two and Fifty Five Paise Only) to Mr. Ashish P. Patel, Promoter and Managing Director of the Company on a preferential basis against conversion of unsecured loan aggregating to Rs. 6,41,06,031/- (Rs. Six Crores Forty One Lakhs Six Thousand Thirty One Only) to equity in terms of the provisions of Chapter V of the Securities and Exchange Board of India (ICDR) Regulations, 2018.

The said shares shall rank pari-passu with existing Equity Shares of the Company in all respect.

Kindly take the same on your record and oblige us.

Thanking You,
Yours faithfully,

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

KHYATI 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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