



February 02, 2026

BSE Limited	NSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532692	Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: RMCL

Dear Sir / Madam,

Pursuant to the Regulation 29 of the Listing Regulations, as amended, from time to time, we hereby inform you that a meeting of the Board of Directors of Radha Madhav Corporation Limited ("Company") scheduled to be held on Wednesday, February 11, 2026 inter-alia, to consider the following:

1. To approve the Standalone Unaudited Financial Results of the Company for the quarter ended December 31, 2025.
2. To take on record the Limited Review Report on Unaudited Standalone Financial Results of the Company for the quarter ended on December 31, 2025.

The Company shall intimate to the exchange the Standalone Unaudited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, vide our letter dated December 27, 2025, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from January 01, 2026 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

You are kindly requested to take the same on record.

Thanking You,

For **RADHA MADHAV CORPORATION LIMITED**

Nitin Jain
Director and CFO
(DIN: 09833381)