

RADIX INDUSTRIES (INDIA) LTD

Registered Office: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District,
Andhra Pradesh. E-mail: radixindustries@gmail.com PH: 040- 64523706
CIN: L37200AP1993PLC016785 Website: www.radixindustries.in

Date: 04-08-2025

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 531412

Scrip Symbol: RADIXIND

Subject: Outcome of the Meeting of Board of Directors of Radix Industries (India) Limited held on Monday, 04th August, 2025 under Regulations 30, Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

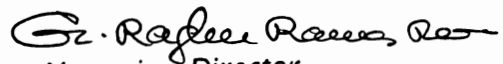
Dear Sir/Ma'am,

This is to inform that the Board of Directors of the Radix Industries (India) Limited in its meeting held on Monday, 04th August, 2025, at the Registered office of the Company situated at the Corporate Office has inter alia considered and approved the following:

1. Un-Audited Financial Results for the Quarter ended 30.06.2025- **Enclosed**
2. Taken Note of Limited Review Report for the Un-Audited Financial Results for the Quarter ended 30.06.2025- **Enclosed**
3. Approved Resignation of P. Lenin Babu as the Company Secretary and Compliance officer of the Company from the close of business Hours on August 4, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligation and Requirements) Regulations, 2015 read with SEBI Circular EBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure- A**

For RADIX INDUSTRIES (INDIA) LTD.,


Managing Director
(G. Raghu Rama Raju)
DIN No: 00453895

RADIX INDUSTRIES (INDIA) LTD

Registered Office: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District,
Andhra Pradesh. E-mail: radixindustries@gmail.com PH: 040- 64523706
CIN: L37200AP1993PLC016785 Website: www.radixindustries.in

4. Based on the recommendation of Nomination and Remuneration Committee have approved Appointment of K.S. Gaurav Tummala as the Company Secretary and Compliance officer of the Company with effect from August 5, 2025

The details required under Regulation 30 of the SEBI (Listing Obligation and Requirements) Regulations, 2015 read with SEBI Circular EBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure- B**

5. Recommended the appointment of M/s. P S Rao & Associates, Company Secretaries as the Company's Secretarial auditor for a five-year term, based on the recommendation of the Audit Committee and Board, to the shareholders for their approval at the ensuing Annual General Meeting.

The details required under Regulation 30 of the SEBI (Listing Obligation and Requirements) Regulations, 2015 read with SEBI Circular EBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure- C**

6. Approved incorporation of Wholly owned Subsidiary in United States of America

The details required under Regulation 30 of the SEBI (Listing Obligation and Requirements) Regulations, 2015 read with SEBI Circular EBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure- D**

The Meeting of the Board of Directors commenced at 3:30 P.M and concluded at 6:15 P.M.

You are requested to kindly take the above onto your records.
Thanking you,

For Radix Industries (India) Limited



Raghu Rama Raju Gokaraju
Managing Director
DIN: 00453895



RADIX INDUSTRIES (INDIA) LTD

Registered Office: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District,
Andhra Pradesh. E-mail: radixindustries@gmail.com PH: 040- 64523706
CIN: L37200AP1993PLC016785 Website: www.radixindustries.in

Annexure-A

[Pursuant to the Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and SEBI master circular no SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024]

reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Mr. Lenin Babu Poppoppu Company Secretary has tendered his resignation from the position of Company Secretary & Compliance Officer due to personal reasons
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re appointment;	He will be relieved from the services of the Company with effect from close of business hours on Monday, 4th August, 2025
brief profile (in case of appointment);	Not Applicable
Disclosure of relationship between directors	Not Applicable

For RADIX INDUSTRIES (INDIA) LTD.,


Managing Director
(G. Raghurama Raju)
DIN No: 00453895

Date 04-08-2025

To
Board of Directors,
Radix Industries (India) Limited
Door No. 4-243 Chivatam,
Near NH-5 Road, Tanuku,
Andhra Pradesh,
India, 534211

Dear Sir,

Sub: Resignation from the office of Company Secretary & Compliance Officer

I P Lenin Babu, Company Secretary of the Company, hereby tender by resignation from the office of Company Secretary & Compliance Officer of the Company with effect from closing business hours of 04th August, 2025 due to personal reasons. Kindly acknowledge the receipt of this letter and arrange to submit the necessary eforms and make necessary disclosures with concerned authorities as may be required

I Sincerely convey my thanks to all the Directors and staff of the organization for enduring support and guidance during the tenure of my service.

Thanks & Regards

P. Lenin Babu

P Lenin Babu
Company Secretary
M No. A26816
ECSIN: RA026816A000025573

For RADIX INDUSTRIES (INDIA) LTD.,

G. Raghava Rama Raju
Managing Director
(G. Raghava Rama Raju)
DIN No: 00453895