



November 10, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532692	NSE Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: RMCL
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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 Friday, November 14, 2025 inter-alia, to consider the following:

1. To approve the Standalone Unaudited Financial Results along with Asset and liability statement and Cash Flow Statement of the Company for the half-year ended September 30, 2025.
2. To take on record the Limited Review Report on Unaudited Standalone Financial Results of the Company for the half year ended on September 30, 2025.
3. To approve Related Party Transaction pursuant to regulation 23(9) of SEBI (LODR) 2015 for the half-year ended September 30, 2025, if any.

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 September 26, 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 October 01, 2025 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ended September 30, 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)