



November 15, 2025

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

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 24th November, 2025**, inter alia, to consider and approve a proposal for the conversion of the whole or part of the unsecured loan of the Promoter(s) of the Company into equity shares on a preferential basis or through any other permissible mode, and to discuss other ancillary and incidental matters, in accordance with the relevant provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to all necessary regulatory and statutory approvals.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window shall remain closed with effect from 15th November, 2025 till 48 hours after the closure of meeting to be held on 24th November, 2025.

This is for your information and record.

Thanking You,
Yours faithfully,

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

KHYATI PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER
A53258

