



Rodium Realty Ltd.
Perspective To Perfection®

April 05, 2025

To,
Dy. General Manager,
Department of Corporate Services - Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Name: RODIUM
Scrip Code: 531822

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011, please find enclosed herewith disclosure on behalf of Promoter and Promoter Group / Person acting in concert received from Mr. Deepak Chheda (Managing Director, Chairman and Promoter) stating that they have not made any encumbrance directly or indirectly of shares held by them of Rodium Realty Limited as on 31st March, 2025.

We request you to take this information on record.

Thanking you,
For **Rodium Realty Limited**

Riddhi Soni
Company Secretary and Compliance Officer

CIN: L85110MH1993PLC206012

Corporate Office / Registered Office:-

401 / 402 / 501 X' Cube, Plot # 636, Opp. Fun Republic Theatre, Off Link Road, Andheri West, Mumbai- 400 053 India.

T: +91 22 4231 0800

F: +91 22 4231 0855

E: info@rodium.net

W: www.rodium.net

DEEPAK CHHEDA

1/19, Mayank Nutan Laxmi Society, N.S. Road No. 9, J.V.P.D. Scheme, Vile Parle
West, Mumbai – 400049

April 05, 2025

To, Bombay Stock Exchange, Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, Audit Committee, Rodium Realty Limited 401/ 402 / 501, X Cube, Plot No. 636, Opp. Fun Republic Theatre, Off. New Link Road, Andheri (West), Mumbai, Maharashtra, 400053
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Scrip Name: RODIUM
Scrip Code: 531822

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the Financial Year ended on March 31, 2025.

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that the Promoter, Promoter Group along with the Persons Acting in Concert (PAC), have not made any encumbrance directly or indirectly in the equity shares of Rodium Realty Limited held by us during the financial year ended on March 31, 2025.

You are request take the above submission on your record.

Thanking you,

Yours faithfully,

**For and on behalf of Promoters & Promoter Group of
Rodium Realty Limited**

Deepak Chheda
Promoter of Rodium Realty Limited

CC: Ms. Riddhi Soni
Company Secretary
Rodium Realty Limited