



**January 22, 2026**

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 531273**

Dear Sir/Ma'am,

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

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We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 30, 2026, to inter alia transact the following business:

- To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on December 31, 2025 along with the Limited Review Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- To consider and transact any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, it was already informed vide letter dated December 27, 2025 that trading window as per Insider Trading Regulations will open after 48 hours from the announcement of Financial Results for the quarter ended on 31<sup>st</sup> December, 2025.

You are requested to take same on your record.

Thanking you,

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

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**KHYATI K. PATEL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. NO.: A53258**

