

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 : 08819- 243348
CIN: L37200AP1993PLC016785 Website: www.radixindustries.in

To
Corporate Relations Department.
B S E Limited
P.J Towers, Dalal Street
Mumbai - 400001

Date: 22.01.2026

Dear Sir,

Sub: Notice of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip Code: 531412

With reference to the above, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 29th day of January, 2026** at the registered office of the Company at D.No.4-243, Chivatam, Near NH-5 Road, Tanuku - 534211, West Godavari District, Andhra Pradesh inter-alia to Consider and approve the un-audited Financial Results for the Third Quarter ended 31st December, 2025.

In this connection, the Trading Window which was closed since 01.01.2026 to all the Directors / Officers / Designated Employees / Promoters covered under "RADIX Code of Conduct for prevention of Insider Trading", Trading window will be open from February 1, 2026 i.e, after 48 hours from the declaration of results.

This intimation is also being uploaded on the Company's website at www.radixindustries.in

This is for your information and kindly take the same on record.

Thanking you,

**Yours faithfully,
For Radix Industries (India) Limited**

**G. Raghu Rama Raju
Managing Director
(DIN: 00453895)**