



Rodium Realty Ltd.
Perspective To Perfection®

May 23, 2025

To,
BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Security Name: RODIUM
Security Code No.: 531822

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 & Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of Board of Directors of the Company will be held on Friday, May 30, 2025, inter alia,

1. To consider, approve and take on record, the Audited Standalone & Consolidated Financial Results of the Company for the financial year ended on March 31, 2025 along with Audit Report.
2. To consider and approve any other business with the permission of Board.

Further, as already informed, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time (“PIT Regulations”), the trading window for dealing in the equity shares of the Company by all its directors, designated employees and their immediate relatives has been already closed from Tuesday, April 01, 2025 and shall remain closed till 48 hours after declaration of Audited Standalone & Consolidated Financial Results for the financial year ended on March 31, 2025 as intimated to the Stock Exchange vide our letter dated March 28, 2025.

We request you to kindly take the same on record.

For Rodium Realty Limited

Riddhi Soni
Company Secretary & Compliance Officer

CIN: L85110MH1993PLC206012

Corporate Office / Registered Office:-

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