



Rodium Realty Ltd.

Perspective To Perfection®

June 25, 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: Detailed reason for delayed submission of financial results in accordance with the timelines specified in Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board, at its meeting held on May 30, 2025, has inter-alia considered and approved the Audited Financial Results (both Standalone and Consolidated) along with Independent Auditor's Report by the Statutory Auditors M/s. SCA and Associates, Chartered Accountants, for the quarter and Financial Year ended March 31, 2025, Statement of Assets and Liabilities as on March 31, 2025 and Statement of Cash flow for year ended on March 31, 2025.

We understand that the disclosure was required to be made within thirty minutes from the closure of the meeting, or within three hours if the meeting closed after normal trading hours but more than three hours before the beginning of the next trading day.

We sincerely regret the delay in the submission of the Board Meeting outcome. The Board Meeting concluded at approximately 9:30 PM on May 30, 2025, immediately thereafter, while attempting to submit the disclosure, our systems encountered unforeseen technical difficulties and IT issues.

As this occurred well after normal office hours, our dedicated IT support team was not available to provide immediate assistance. Despite our best efforts to resolve the matter remotely, we were unable to rectify the technical glitch on the same night.

Consequently, the issue was attended to by our IT team first thing the following morning on May 31, 2025. Upon successful resolution of the IT issues, the outcome of the Board Meeting was promptly submitted at 12:25 P.M. on May 31, 2025.

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 Ind

T: +91 22 4231 0800

F: +91 22 4231 0855

E: [info@rodium.net](mailto:info@rodium.net)

W: [www.rodium.net](http://www.rodium.net)



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We assure you that this delay was entirely unintentional and was solely due to the unexpected technical difficulties faced outside of regular working hours. We are reviewing our internal IT protocols and contingency plans to prevent such occurrences in the future and ensure timely compliance with all regulatory requirements.

We thank you for your understanding and continued support.

For **Rodium Realty Limited**

**Riddhi Soni**  
**Company Secretary & Compliance Officer**

**Encl: As above**