



**January 28, 2026**

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

Dear Sir/Ma'am,

**Subject: Intimation of the 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 02, 2026, to inter alia, consider and approve the allotment of 2,51,39,620 Equity Shares of the face value of Rs. 1/- each to Mr. Ashish P. Patel, Managing Director and Promoter of the Company on a preferential basis against conversion of unsecured loan in to Equity Shares in terms of the provisions of Chapter V of the Securities and Exchange Board of India (ICDR) Regulations, 2018 among other business items.

You are requested to take the same on your record.

Thanking You,  
Yours faithfully,

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

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**KHYATI PATEL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**A53258**

