RADIANTCMS/SE/AGM-AR/FY 2025-26
Date: 25.08.2026

To	To
Listing Department, National Stock Exchange of India Limited C-1, G-Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 051	Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 543732, Scrip Symbol: RADIANTCMS
ISIN: INE855R01021
Sub: 21st Annual General Meeting – Notice and Annual Report FY 2025-26

Dear Sir/Madam,

The **21st Annual General Meeting ("AGM")** of **Radiant Cash Management Services Limited** ("Company") will be held on **Wednesday, 16th September 2026 at 3.00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Pursuant to Regulation 34(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith the Notice convening the 21st AGM and the electronic copy of the Annual Report of the Company for the Financial Year 2025-26. In accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Notice of the AGM and the Annual Report have been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.

The AGM Notice and the Annual Report are also available on the Company's website and can be accessed here: 21st AGM Notice and Annual Report

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes electronically through remote e-voting services provided by NSDL on all the resolutions set out in the AGM Notice.

The remote e-voting schedule is as follows:

Particulars	Date & Time (IST)
Commencement of remote e-voting	**Saturday, 12th September 2026 at 9:00 a.m.**
End of remote e-voting	**Tuesday, 15th September 2026 at 5:00 p.m.**
Cut-off Date for determining voting entitlement	**Thursday, 10th September 2026**

Members holding shares either in physical or dematerialised form as on the above Cut-off Date shall be entitled to avail the remote e-voting facility in the manner specified in the AGM Notice.

This is for your information and records.

Thanking you,

Yours faithfully,
For RADIANT CASH MANAGEMENT SERVICES LIMITED

Nithin Tom
Digitally signed by Nithin Tom
Date: 2026.08.25 17:20:16 +05'30'

Nithin Tom
Company Secretary
A53056

RADIANT CASH MANAGEMENT SERVICES LIMITED
Regd. Office: 28, Vijayaraghava Road, T. Nagar, Chennai-17
Corporate Office: Radiant Building, 4/3 Raju Nagar, First Street, Okkiyam Thoraipakkam, Old Mahabalipuram Road, (OMR), Chennai – 600096
Email ID: investorrelations@radiantcashlogistics.com
Website: www.radiantcashservices.com Phone No.: 044-49044904

NOTICE TO MEMBERS

NOTICE is hereby given that the 21st Annual General Meeting of the Members of **Radiant Cash Management Services Limited** ("the Company") will be held on **Wednesday, September 16, 2026, at 03:00 p.m**. through Video Conference / Other Audio-Visual Means (VC/OAVM) to transact the following business:

ORDINARY BUSINESS:

1. **Adoption of Audited Standalone Financial Statements together with the Reports of the Board of Directors and the Auditors thereon.**

   To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon.

2. **Adoption of Audited Consolidated Financial Statements together with the Report of the Auditors thereon.**

   To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the report of the Auditors thereon.

3. **Declaration of Dividend**

   To declare a final dividend of ₹2.5/- per equity share of face value of ₹1/- each (250%) for the financial year ended 31st March 2026.

4. **Re-appointment of Mr. Alexander David (DIN: 08259288) as a Director, who is liable to retire by rotation**

   To re-appoint Mr. Alexander David (DIN: 08259288) who retires by rotation and being eligible, offers himself for re-appointment, as a Director liable to retire by rotation.

5. **Re-appointment of M/s. ASA & Associates LLP, Chartered Accountants, Chennai as Statutory Auditors of the Company**

   To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the recommendation of the Audit Committee and the Board of Directors, consent of the Members of the Company, be and is hereby accorded for the re-appointment of M/s. ASA & Associates LLP, Chartered Accountants," Chennai (Firm Registration No. 009571N/ N500006) as the Statutory Auditors of the Company for a second term of five (5) consecutive years, to hold office from the conclusion of the 21st Annual General Meeting until the conclusion of the 26th Annual General Meeting of the Company to be held in the calendar year 2031, at such remuneration (excluding reimbursement of out-of-pocket expenses at actuals incurred in connection with the Audit and applicable taxes) as may be determined by the Board of Directors of the Company based on the recommendation of the Audit Committee and in consultation with the Statutory Auditors.

   RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof), the Chief Financial Officer and the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things, and to execute all such documents and forms as may be deemed necessary, expedient or desirable for giving effect to this Resolution."

SPECIAL BUSINESS:

6. **Authorisation to the Board of Directors to advance loan(s) to Aceware Fintech Services Private Limited under section 185 of the Companies Act, 2013**

   To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

   "**RESOLVED THAT** in supersession of the Special Resolution passed by the Members of the Company through Postal Ballot on 27th June 2025 and pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Meeting of Board and its Powers) Rules, 2014, and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such approvals, consents, permissions and sanctions as may be necessary, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "**Board**", which term shall be deemed to include, any Committee of the Board or any Director(s) or Officer(s) authorised by the Board to exercise the powers conferred on the Board under this Resolution) to grant, from time to time, in one or more tranches, loan(s), including loan(s) represented by way of book debt (the "**Loan**"), to **Aceware Fintech Services Private Limited** ("Aceware"), a subsidiary of the Company for an aggregate outstanding amount not exceeding **₹300 million (Rupees Three Hundred Million only)** at any point of time, on such terms and conditions, including tenure, interest rate, repayment schedule and other terms, as the Board may deem fit, provided that the Loan shall be utilised by Aceware solely for its principal business activities.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, approval of the Members of the Company be and is hereby accorded to the Board to do all such acts, deeds, matters and take all steps as may be necessary including without limitation, the determination of the terms and conditions of the loan including among others things, the security for repayment, tenure of loan, tranches, interest rate and to sign and execute all deeds, documents, undertakings, agreements, papers, declarations and writings as may be required in this regard and /or to settle all questions, difficulties or doubts that may arise at any stage from time to time including amendment of the terms and conditions at which the loan is granted or security is provided as the Board may in its absolute discretion deem fit and proper in the best interest of the Company without being required to seek further consent or approval of the Members or otherwise."

7. Approval of material modification of earlier approved material related party transactions with Aceware Fintech Services Private Limited

To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** in partial modification of the Ordinary Resolution passed by the Members of the Company through Postal Ballot on 27 June 2025 approving the Material Related Party Transactions between the Company and Aceware Fintech Services Private Limited ("Aceware"), a subsidiary of the Company and a related party under Regulation 2(1)(zb) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and pursuant to Regulation 23 and other applicable provisions of the SEBI Listing Regulations, the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and other applicable laws, if any (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), the Company's Policy on Related Party Transactions and subject to such statutory, regulatory and other approvals as may be necessary, and based on the recommendation of the Audit Committee and approval of the Board of Directors of the Company, approval of the Members be and is hereby accorded for the modification of monetary limits applicable to loans, corporate guarantees and other financing related transactions forming part of the aforesaid Material Related Party Transactions with Aceware, by enhancing the aggregate monetary limit applicable to such transactions for the financial year 2026-27 from the earlier approved limit of ₹473 million to ₹750 million as per the details set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT except the modifications as aforesaid all other terms and conditions of the Ordinary Resolution passed by the Members through Postal Ballot on 27 June 2025 in respect of the material related party transactions with Aceware, shall remain unchanged and shall continue to remain valid and effective.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee thereof or any Director(s)/Officer(s) authorised by the Board) be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, expedient or desirable, including finalising the detailed terms and conditions of the aforesaid transactions, executing agreements and other documents, making necessary filings with statutory and regulatory authorities, and to settle any questions, difficulties or doubts that may arise in giving effect to this Resolution, without requiring any further approval of the Members.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer, Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as maybe considered necessary or expedient, to give effect to the aforesaid resolution(s)."

By Order of the Board of Directors
For **Radiant Cash Management Services Limited**

Nithin Tom
Company Secretary
A53056

Place: Chennai
Date: August 12, 2026

NOTES

1. The Ministry of Corporate Affairs ('MCA') has vide its General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 with respect to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM) (collectively referred to as '**MCA Circulars**'), permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India ('SEBI') have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). relating to the sending of Annual Report to shareholders as well as appointing of proxy. In compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), the SEBI Listing Regulations and MCA Circulars, the 21st AGM of the Company is being held through VC/ OAVM on Wednesday, September 16, 2026 at 03:00 p.m. (IST). The Corporate Office of the Company shall be deemed to be the venue for the 21st AGM.

2. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, Pursuant to the Circular No. 14/2020 dated April 08, 2020, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and route map of AGM are not annexed to this Notice. However, pursuant to Section 112 and Section 113 of the Act, representatives of the Members may be appointed for participating in the AGM through VC / OAVM and for voting through remote e-voting or e-voting during the AGM. Institutional shareholders/corporate shareholders (i.e. other than individuals, HUFs, NRIs, etc.) are requested to send the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote and Demat Account details, to the Scrutinizer by e-mail at secretarial@sandeep-cs.in with a copy marked to evoting@nsdl.co.in and to the Company at investorrelations@radiantcashlogistics.com

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.radiantcashservices.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. The Board of Directors has recommended final dividend of ₹2.5/- per equity share of ₹1/- each for the financial year ended March 31, 2026. The Dividend as recommended by the Board of Directors, if declared at the AGM will be paid on or after **25th September 2026** to those Members, whose names appear on the Register of Members in respect of shares held in physical form as well as in respect of shares held in electronic form as per the details received from the depositories for this purpose as at the close of the business hours on **10th September, 2026 ("Record Date for Dividend")**.

8. Pursuant to the Finance Act, 2020, dividend income is taxable at the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendments thereof. The shareholders are requested to update their valid PAN with the DPs (if shares held in dematerialized form) and the Company/RTA (if shares are held in physical form).

9. A Resident Individual shareholder having a valid PAN and whose tax liability on the estimated total income for the relevant Tax Year is nil, may furnish a duly completed **Form No. 121** for claiming non-deduction of tax at source, subject to fulfilment of the conditions prescribed under the Income-tax Act, 2025 and the Income-tax Rules, 2026. The duly completed Form No. 121 may be submitted by e-mail to the Company's Registrar and Transfer Agent, **MUFG Intime India Private Limited**, at Investor.helpdesk@in.mpms.mufg.com,

or to the Company at investorrelations@radiantcashlogistics.com, on or before September 11, 2026. Shareholders are requested to note that in case their PAN is not registered or having invalid PAN or Specified Person as defined under Section 206AB of the Income-tax Act, the tax will be deducted at a higher rate prescribed under Section 206AA or 206AB of the Income-tax Act, as applicable. Non-resident shareholders [including Foreign Institutional Investors (FIIs)/Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose, the shareholder may submit the above documents by e-mail to our RTA, MUFG Intime India Private Limited to its email address: Investor.helpdesk@in.mpms.mufg.comor to the Company to its email address: investorrelations@radiantcashlogistics.com by **11th September, 2026**

10. Members of the Company are requested to note that as per the provisions of Section 124 of the Companies Act, 2013, dividends not en-cashed/ claimed by the Members of the Company, within a period of 7 (seven) years from the date of transfer to Unpaid Dividend Account of the Company, shall be transferred to the Investor Education and Protection Fund (IEPF) by the Company. Further, pursuant to the provisions of Section 124 of the Companies Act, 2013 and Investor Education and Protection Fund Authority Rules, 2016 (IEPF Rules), all shares on which dividend has not been paid or claimed for seven consecutive years or more shall be transferred to an IEPF suspense account (in the name of the Company) within 30 (thirty) days of such shares becoming due for transfer to the Fund.

11. Members who have not encashed / claimed the dividends so far are, therefore, requested to make their claims to the Company / RTA, well in advance of the above mentioned timelines. The Company has uploaded the details of unpaid and unclaimed dividends lying with the Company as on 31st March, 2026 on the website of the Company at https://radiantcashservices.com/investor-support/

12. In line with the MCA Circular dated May 5, 2020 and January 13, 2021 and SEBI Circular dated May 12, 2020 and January 5, 2023 the Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories and the same will also be available on the Company's website www.radiantcashservices.com, the websites of Stock Exchanges i.e.: BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ('NSDL') at https://www.evoting.nsdl.com/.

    In view of the exemptions provided, no physical or hard copies of the Notice and Annual Report will be sent to Members who have not registered their e-mail addresses with the Company/RTA. However, in line with SEBI Regulations hard copy of Annual Report will be sent to the shareholders who request for the same. A request in this regard, can be made by sending an email to Investor.helpdesk@in.mpms.mufg.com or investorrelations@radiantcashlogistics.com.

13. SEBI has established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market. Pursuant to this, post exhausting the option to resolve their grievance with the RTA / Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login) and the same can also be accessed through the Company's Website at www.radiantcashservices.com

14. Members seeking any information with regard to the financial statements or any matter to be placed at the AGM, are requested to write to the Company at investorrelations@radiantcashlogistics.com. The same will be replied by the Company suitably.

15. Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.

16. Registration / updation of name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code. Shareholders are advised to follow the procedure given below:

    (a) For shares held in electronic form: to their DPs.

    (b) For shares held in physical form: The following details/ documents should be sent to the Company's RTA latest by 04th September, 2026

        (i) Form ISR-1 along with supporting documents.

            The said form is available on the website of the Company at: www.radiantcashservices.com and on the website of the RTA at https://web.in.mpms.mufg.com/KYC-downloads.html

        (ii) Cancelled cheque in original, bearing the name of the Member or first holder, in case shares are held jointly.

        (iii) Bank attested legible copy of the first page of the Bank Passbook/Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch.

        (iv) Self-attested copy of the PAN Card of all the holders; and

(v) Self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.

17. To mitigate unintended challenges on account of freezing of folios, SEBI vide its Circular No. SEBI/HO/MIRSD/POD- 1/P/CIR/2023/181 dated November 17, 2023, has done away with the provision regarding freezing of folios not having PAN, KYC, and Nomination details. Further, Members are requested to refer to process detailed on https://web.in.mpms.mufg.com/KYC-downloads.html and proceed accordingly.

    Shares held in electronic form: Members holding shares in electronic form may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/ deletion in such bank details. Accordingly, Members holding shares in electronic form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs by 4th September, 2026

18. Issue of securities in Demat mode and Demat of shares SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD_ RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/ splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, while making any service request, Members are requested to submit duly filled and signed Form ISR - 4, the format of which is available on the Company's website at https://radiantcashservices.com/investor-support/ and on the website of the Company's Registrar and Transfer Agents, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at https://web.in.mpms.mufg.com/client-downloads.html. It may be noted that any service request can be processed only after the folio is KYC Compliant. Hence, the members are once again requested to update their KYC details as specified in point above.

19. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form SH-13. If a Member desires to opt-out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or Form SH-14 as the case may be. The said forms can be downloaded from the website of the Company at www.radiantcashservices.com investor-information. Members are requested to submit the requisite form to their DPs in case the shares are held in electronic form and to the Registrar in case the shares are held in physical form, quoting their folio no.

20. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under section 189 of the Act as required under the SEBI Regulations will be available electronically for inspection by the members during the AGM. All documents referred to in the notice will also be available for electronic inspection by the members up to the date of AGM, i.e. September 16, 2026. Members seeking to inspect such documents can send an email to investorrelations@radiantcashlogistics.com.

21. Voting through electronic means:

    a. The remote e-voting facility will be available during the following voting period:

       Commencement of remote e-voting: Saturday, 12th day of September, 2026 at 09:00 a.m. (IST) and

       End of remote e-voting: Tuesday, 15th day, September, 2026 at 05:00 p.m. (IST).

       The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (**cut-off date**) i.e. **Thursday, 10th September**, **2026** may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.

    b. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility. The manner of voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the instructions given below.

    c. The Board has appointed **Mr. S Sandeep (FCS 5853 / COP 5987), Managing Partner of M/s. S Sandeep and Associates, Chennai, Company Secretaries**, as Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner in terms of the requirements of the Act and the rules made there under, and he has communicated his eligibility and willingness to be appointed as Scrutinizer and given his consent for the same and will be available for the said purpose.

    d. The Result of remote e-voting and e-voting shall be declared within two working days from conclusion of the AGM and subject to receipt of requisite number of votes, the Resolutions proposed in the Notice shall be deemed to be passed on the date of this AGM, that is, 16th day, September, 2026.

e. The Results of voting declared along with Scrutinizer's Report will be published on the website at https://www.radiantcashservices.com and on NSDL's website at https://www.evoting.nsdl.com/ within 48 (Forty Eight) hours from the conclusion of the AGM and the same shall also be simultaneously communicated to the BSE Limited and the National Stock Exchange of India Limited.

22. In case of joint shareholders, only such joint holder whose name is appearing first in the Register of Members will be entitled to vote at the AGM

23. Members who have acquired shares after the dispatch of this Notice and before the cut-off date i.e. Thursday, 10th September, 2026, may approach the Company/ RTA for issuance of User ID and Password for exercising their votes by electronic means.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to secretarial@sandeep-cs.in with a copy marked to evoting@nsdl.com and investorrelations@radiantcashlogistics.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to (Name of NSDL Official) at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (Company email id).

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (Company email id). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Members who would like to express their views/ have questions, may send their questions in advance mentioning their name, demat account number/folio number, email id, mobile number at investorrelations@radiantcashlogistics.com the same will be replied by the Company suitably.

6. The Speaker Registration will be open from September 11, 2026 (09:00 a.m. IST) to September 14, 2026 (05:00 p.m. IST). Members who desires to register to speak at AGM may send request to investorrelations@radiantcashlogistics.com Only those members who are registered will be allowed to express their views or ask questions. Please note that, questions will be answered only if the member continues to hold the shares as of cut-off date. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Explanatory Statement sets out all material facts relating to the Ordinary Business mentioned in Item No. 5 and Special Business mentioned in Item No. 6 & Item No. 7 of the accompanying Notice dated August 12, 2026, as required under Section 102(1) of the Companies Act, 2013 ("the Act").

Item No. 5: Re-appointment of M/s. ASA and Associates, Chartered Accountants, Chennai as Statutory Auditors of the Company

Pursuant to the provisions of Section 139 of the Act, M/s. ASA & Associates LLP, Chartered Accountants, Chennai (Firm Registration No. 009571N/N500006), were appointed as the Statutory Auditors of the Company, by the Members at the 16th Annual General Meeting ("AGM") of the Company held on September 20, 2021, to hold office for a period of five consecutive years, from the conclusion of the 16th AGM until the conclusion of the 21st AGM of the Company to be held in the calender year 2026.

The Board of Directors of the Company, at its meeting held on August 12, 2026, after considering the experience, expertise and performance and based on recommendations of the Audit Committee, has recommended the re-appointment of M/s. ASA & Associates LLP, Chartered Accountants, Chennai (Firm Registration No. 009571N/N500006) as the Statutory Auditors of the Company for a second term of five consecutive years, to hold office from the conclusion of the 21st Annual General Meeting ("AGM") until the conclusion of the 26th AGM of the Company to be held in the calendar year 2031.

M/s. ASA & Associates LLP, Chartered Accountants (Firm Registration No. 009571N/N500006), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI"). Established in 1991, the firm has a multidisciplinary team of over 1,000 professionals operating from offices in Gurugram, Ahmedabad, Bengaluru, Chennai, Hyderabad, Kochi, Mumbai and New Delhi. The firm has over three decades of experience in providing statutory audit, assurance, taxation and advisory services to listed and unlisted companies across diverse industry sectors. ASA & Associates LLP is the exclusive India member firm of Baker Tilly International, one of the world's leading accounting and business advisory networks, with a presence in over 140 countries, supported by more than 700 offices and 43,000 professionals globally.

The Company has received the written consent and eligibility certificate from M/s. ASA & Associates LLP, Chartered Accountants Chennai (Firm Registration No. 009571N/N500006), confirming that they are eligible for re-appointment under the provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, that they satisfy the applicable independence requirements and hold a valid Peer Review Certificate issued by the ICAI, valid up to March 31, 2029.

Pursuant to Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the relevant details relating to the proposed re-appointment are given below:

Particulars	Details
Name of the Statutory Auditor	M/s. ASA & Associates LLP, Chartered Accountants, Chennai (Firm Registration No. 009571N/N500006)
Term of Appointment	Second term of five consecutive years from the conclusion of the 21st AGM until the conclusion of the 26th AGM of the Company to be held in the calendar year 2031.
Proposed Remuneration	The Statutory Audit remuneration (including limited review) shall be ₹ 45 Lakhs per annum and reimbursement of out-of-pocket expenses, subject to revision as may be determined by the Board from time to time.
Material Change in Fee	There is no material change in Audit Fees.
Basis of Recommendation and Auditor's Credentials	The Board and the Audit Committee considered the firm's extensive experience in statutory audits of listed companies, expertise, audit quality, independence, technical capabilities, professional competence, engagement team's experience, governance framework and satisfactory performance during their first term. Based on the evaluation, the Audit Committee and the Board concluded that M/s. ASA & Associates LLP possess the requisite expertise, experience and capabilities to continue as the Statutory Auditors of the Company and accordingly recommend their re-appointment.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives, are in any way, concerned or interested, financially or otherwise, in the Ordinary Resolution set out at Item No. 5 of the Notice, except to the extent of their shareholding in the Company.

The Board of Directors recommend passing the resolution set out at Item No. 5 of the Notice as an Ordinary Resolution.

Item No. 6.: Authorisation to the Board of Directors to advance loan(s) to Aceware Fintech Services Private Limited under section 185 of the Companies Act, 2013

Pursuant to Section 185 of the Companies Act, 2013 ("Act") read with the Companies (Meeting of Board and its Powers) Rules, 2014, a company may advance a loan, including a loan represented by way of book debt, to any person in whom any of its Directors is interested, subject to prior approval of the Members by way of a Special Resolution and provided that such loan is utilised by the borrowing entity for its principal business activities.

Aceware Fintech Services Private Limited ("Aceware"), is a subsidiary of the Company engaged in the business of providing business correspondent services and digital financial solutions to banks and financial institutions through an extensive network of Business Correspondent ("BC") Agents across the country. In addition to its independent business operations, Aceware supports the Company through its BC Agents network to provide cash management services in remote locations. The company has nominated one of the Whole time Directors on its Board as its representative on the Board of Aceware in non-executive capacity. Consequent to this, any loan including any loan in the nature of book debt to Aceware from the Company requires prior approval of members by way of a special resolution in terms of the provisions under Section 185 of the Act.

Accordingly, the Members of the Company through Postal Ballot on 27th June 2025, had approved the proposal for granting loan(s), including loan represented by way of book debt, to Aceware a subsidiary of the Company, for an aggregate outstanding amount of not exceeding ₹150 million

Considering the significant growth in Aceware's business, the financial support that it may require from the Company is expected to increase and the existing limit approved by the members pursuant to Section 185 would not be sufficient. Accordingly, it is proposed to increase the aggregate outstanding limit of loan to Aceware from existing ₹150 million to ₹300 million.

Aceware being a related party under Regulation 2(1)(zb) of SEBI Listing Regulations, the Audit Committee, and the Board of Directors of the Company, at its respective meetings held on August 11, 2026 and August 12, 2026, approved the above proposal and decided to seek the approval of the members for enhancing the limit for advancing loans (including any loan represented by a book debt) to Aceware from time to time, from the existing aggregate amount of ₹150 million to ₹300 million in compliance with the provisions of Section 185 of the Companies Act, 2013.

The Board shall evaluate the business requirements of Aceware, the availability of funds with the Company and other relevant considerations before approving the grant of any loan. The proposed loan(s) shall be funded from the Company's internal accruals and shall be utilised by Aceware solely for its principal business activities.

Since the proposed loan constitutes a Related Party Transaction under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the terms and conditions of the proposed loan shall be in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations. A separate resolution seeking the approval of the Members for the proposed material modification of Related Party Transaction is being placed under Item No. 7 of this Notice.

The aggregate value of the proposed loans, together with the existing loans, guarantees, securities and investments of the Company, are within the limits prescribed under Section 186 of the Companies Act, 2013. Hence there is no requirement to obtain separate approval of members under Section 186 of the Act. The Company shall ensure compliance with the applicable provisions of Section 186 of the Act, whenever applicable.

Mr. Alexander David, Whole-time Director of the Company, also serves as the Company's Nominee Director on the Board of Aceware and is therefore deemed to be concerned or interested in this Resolution. Col. David Devasahayam (Retd.), Chairman & Managing Director, and Dr. Renuka David, Whole-time Director, being relatives of Mr. Alexander David, may also be deemed to be interested in this Resolution. In addition, Col. Benz Jacob (Retd.), Chief Operating Officer of the Company, is deemed to be concerned or interested in this Resolution, as he also serves as Company's Nominee Director on the Board of Aceware. None of the other Directors, Key Managerial Personnel of the Company or their respective relatives, are in any way, concerned or interested, financially or otherwise, in the Special Resolution set out at Item No. 6 of the Notice, except to the extent of their shareholding in the Company.

The Board of Directors recommend passing the resolution set out at Item No. 6 of the Notice as a Special Resolution.

Item No. 7: Approval of material modification of earlier approved material related party transactions with Aceware Fintech Services Private Limited

In terms of the provisions under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Members of the Company had approved the Material Related Party Transactions between the Company and Aceware Fintech Services Private Limited ("Aceware"), a subsidiary of the Company and a related party under Regulation 2(1)(zb) of SEBI Listing Regulations for the financial years 2025-26 and 2026-27 through a Postal Ballot on 27 June 2025

Aceware is engaged in providing business correspondent services and digital financial solutions to banks and financial institutions and also supports the Company's cash management business operations in remote locations through its Business Correspondent (BC) network. The continued growth and operational stability of Aceware is aligned with the strategic and operational interests of the Company.

Aceware will be able to keep the momentum in its business growth and is expected to register significant growth in its business volume in the coming years which would result in higher requirements of working capital. Aceware being strategically associated with the Company's business, the Company has to extend financial support to Aceware to bridge its operational and working capital requirements. Aceware, being a related party coupled with the fact that the aggregate value of the transactions with Aceware exceeds/likely to exceed the materiality threshold prescribed under Regulations 23 of SEBI Listing Regulations, the Company had obtained the approval of members for an aggregate value up to ₹710 million for various transactions with Aceware for the financial years 2025-26 and 2026-27, out of which, major portions of transactions comprise of Loans, Corporate Guarantees and other financing related transactions amounting to ₹473 million. However, considering that the limit approved by the members in respect of loans Corporate Guarantees and other financing-related transactions provided / to be provided to Aceware for the financial year 2026-27 would not be adequate based on the revised business requirements, it is proposed to seek approval of the members for enhancement of limit for loan and corporate guarantee for the financial year 2026-27 as per the details provided herein.

Accordingly, approval of the Members is sought for material modification of the Material Related Party Transactions approved by the Members on 27 June 2025, by enhancing the limits of loan and corporate guarantee applicable for the financial year 2026-27 as detailed below:

Particulars	Proposed Modified Limit
Aggregate outstanding loans (including loans represented by way of book debt)	**₹300 million**. (The Company may grant one or more loans in one or more tranches during FY 2026-27 provided that the aggregate outstanding principal amount of all such loans shall not exceed ₹300 million at any point of time during the said period)
Aggregate outstanding value of Corporate Guarantees	**₹400 million**. (The Company may issue one or more Corporate Guarantees during FY 2026-27 provided that the aggregate outstanding value of all such Corporate Guarantees shall not exceed ₹400 million at any point of time during the said period)
Interest on Loan, Guarantee Commission and any other related transactions	**₹50 million** interest on loan calculated at highest borrowing rate applicable to RCMS during each quarter, plus a spread of 0.10% p.a. Guarantee commission at market rates determined based on independent valuation of guarantee

Except for the above modifications, all other terms and conditions of the Ordinary Resolution passed by the Members through Postal Ballot on 27 June 2025, including the transaction limits approved for rendering and availing of services and other operational transactions, shall remain unchanged and continue to remain valid and effective.

The proposed enhancement of the financing limits is intended to enable the Company to provide timely financial support to Aceware in line with its business requirements and to facilitate the continued growth of Aceware's operations, which will also complement and support the Company's cash management operations. The proposed material modification is therefore considered to be in the best interests of the Company and its shareholders.

The following information was placed before the Audit Committee in accordance with the Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions". The information set out below relates only to the proposed material modification of the Material Related Party Transactions approved by the Members on 27 June 2025. Except as specifically modified herein, all other terms and conditions of the earlier approval shall remain unchanged and continue to remain valid and effective.

Disclosure pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Industry Standards on Minimum Information to be provided to Shareholders for approval of Related Party Transactions are given below:

Sr. No.	Particulars of the Information	Information provided by the Management
A.	**Details of the related party and transactions with the related party**	
A(1). Basic details of the related party		
1	Name of the related party	Aceware Fintech Services Private Limited (“Aceware”)
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Aceware acts as a business correspondent for various banks, financial institutions etc. Aceware through its partnerships with banks and financial institutions, provides a comprehensive range of digital banking products, including Aadhaar-enabled payment solutions (AEPS), domestic money transfers (“DMT”), utility bill payments, Micro ATMs, prepaid cards etc.

Sr. No.	Particulars of the Information	Information provided by the Management
A(2). Relationship and ownership of the related party		
1	Relationship between the listed entity/subsidiary (in case of transaction-involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following: • Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. • Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary). • Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). **Explanation:** Indirect shareholding shall mean shareholding held through any person, over which the listed entity/ Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	• Aceware is a Subsidiary Company of Radiant Cash Management Services Limited ("RCMS"). RCMS holds 58.21% of equity shareholding in Aceware. • Aceware is not a partnership firm or a sole proprietorship concern or a body corporate without share capital. • Aceware do not hold any shares in RCMS, listed entity
A(3). Details of previous transactions with the related party		
1	Total amount of all the transactions undertaken by the listed entity ~~or subsidiary~~ with the related party during the last financial year. Explanation: Details need to be disclosed separately for listed entity and its subsidiary.	

Sr. No.	Nature of Transactions	(₹ million) FY 2025-26
a.	Rendering / Availing Services	4.14
b	Deputation of employees	3.60
c.	Loan given*	154.50
d	Loan repaid	(114.50)
e	Interest	3.55
f	Corporate Guarantees	220.00
g	Guarantee Commission	3.53
	Total	**389.32#**

* Loan given disclosed is the aggregate of disbursements made during FY 2025-26 without netting off repayments and does not represent the maximum outstanding loan. The outstanding loan remained within the approved limit of ₹150 million at all times.

#Total represents gross amount of transactions undertaken during the FY 2025-26 without netting off the loans repaid amounting to ₹114.50 million.

Sr. No.	Particulars of the Information	Information provided by the Management
2	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	₹ 78.96 million (gross amount of transactions undertaken during the quarter ended June 30, 2026 without netting off the loans repaid during the quarter)
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No

Sr. No.	Particulars of the Information	Information provided by the Management
A(4). Amount of the proposed transaction(s)		
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ Shareholders.	Material modification of the shareholder-approved limits relating to financing transactions with Aceware by (i) increasing the aggregate outstanding principal amount of all loans (including loans represented by way of book debt) up to **₹300 million** at any point of time during FY 2026-27; (ii) increasing the aggregate outstanding value of all Corporate Guarantees up to **₹400 million** at any point of time during FY 2026-27; and (iii) consequential interest income, guarantee commission and any other related transactions arising from the revised loan and Corporate Guarantee limits estimated at about **₹50 million.**
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	18%
4	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover *(if consolidated turnover is not available, calculation to be made on standalone turnover of related party)* for the immediately preceding financial year, if available.	262%
5	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year *(in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)*	Not applicable
6	Financial performance of the related party for the immediately preceding financial year:	

Particulars	(₹ million) FY 2025-26
Turnover *(excluding other income)*	286.03
Profit After Tax	(102.32)
Net worth	5.34

A(5). Basic details of the proposed transaction		
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	(i) Grant of loans (including loans represented by way of book debt); (ii) Provision of Corporate Guarantees; and (iii) Receipt of interest, guarantee commission and any other related transactions in connection therewith.
2	Details of each type of the proposed transaction	Material modification of the earlier shareholder-approved limits relating to financing transactions with Aceware by: (i) Increasing the aggregate outstanding limit for loans (including loans represented by way of book debt) that may be granted by the Company to Aceware up to ₹300 million at any point of time during FY 2026-27, with the flexibility to disburse the loans in one or more tranches, provided that the aggregate outstanding principal amount shall not exceed ₹300 million at any point of time; (ii) Increasing the aggregate outstanding value of Corporate Guarantees that may be provided by the Company on behalf of Aceware up to ₹400 million at any point of time during FY 2026-27; (iii) Consequential receipt of interest on loans, guarantee commission on Corporate Guarantee and any other related transactions based on the actual utilisation of the approved limits, on terms approved by the Audit Committee/Board, estimated at about ₹50 million.

Sr. No.	Particulars of the Information	Information provided by the Management
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	One year i.e., FY 2026-27.
4	Whether omnibus approval is being sought?	No. The approval sought is a specific approval
5	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	**FY 2026-27:** The Company may grant one or more loans (including loans represented by way of book debt) with an aggregate outstanding principal amount not exceeding ₹300 million and provide one or more Corporate Guarantees with an aggregate outstanding value not exceeding ₹400 million. Interest, guarantee commission and any other related transactions shall be consequential to the actual utilisation of the approved loan and Corporate Guarantee limits estimated at about ₹50 million during the year
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed material modification is in the interest of the Company as Aceware in addition to its independent Business Correspondent services, supports the Company's cash management operations through its Business Correspondent network, particularly in remote locations. The proposed enhancement of the loan and corporate guarantee limits is intended to enable the Company to provide timely financial support to Aceware to meet its increased funding requirements arising from growth in its principal business activities, including working capital requirements, and establishment of its Business Correspondent network. Strengthening Aceware's operational capabilities is expected to enhance the Company's operational efficiencies, strengthen service delivery to customers. The proposed transactions are expected to be undertaken in the ordinary course of business, on arm's length terms and are considered to be in the best interests of the Company and its shareholders.
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. **Explanation:** Indirect interest shall mean interest held through any person over which an individual has control. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Mr. Alexander David, Whole-time Director, is a Nominee Director of RCMS on the Board of Aceware. Col. David Devasahayam (Retd.), Chairman & Managing Director and Promoter and Dr. Renuka David, Whole-time Director and Promoter, of the Company, being relatives of Mr. Alexander David, are also considered interested in the proposed transaction. Dr. Renuka David and Mr. Alexander David each hold one share in Aceware as registered owners solely for the purpose of fulfilling the statutory requirement of the minimum number of members in Aceware In addition, Col. Benz Jacob (Retd.), Chief Operating Officer and KMP of the Company, is considered interested as he is a Nominee Director on the Board of Aceware.
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9	Other information relevant for decision making.	All important information forms part of the Statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice.
B(1). Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances – Not Applicable		
B(2): Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary		
1	Source of funds in connection with the proposed transaction. Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies.	Internal accruals

Sr. No.	Particulars of the Information	Information provided by the Management
2	Where any financial indebtedness is incurred to give loan, inter corporate deposit or advance, specify the following: **Note**: *This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies.* a. Nature of indebtedness b. Total cost of borrowing c. Tenure d. Other details	No external financial indebtedness will be incurred by RCMS for the purpose of this transaction.
3	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders. Note: (1) This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies. (2) Disclosure shall be made of borrowings undertaken by the listed entity with a comparable maturity profile to the loan/ICD being granted by the listed entity.	7.00% – 11.00% (Rates indicated are the rates charged by RCMS's Lenders,)
4	Proposed interest rate to be charged by listed entity or its subsidiary from the related party	At flexible interest rate which is based on the highest borrowing rate applicable to RCMS during each quarter + a spread of 0.10 % p.a.
5	Maturity / due date	The loan shall be in the nature of both short-term / long-term determined by the Board/Audit Committee at the time of each disbursement, based on the business requirements of Aceware, subject to a maximum tenure of five (5) years from the respective date of disbursement, with flexibility to recall or renew based on mutual agreement.
6	Repayment schedule & terms	The repayment schedule for each loan shall be specified in the respective loan agreement and may provide for repayment in one or more instalments or as a bullet repayment on or before the due date, together with payment of accrued interest at the agreed intervals. The Board/Audit Committee may approve prepayment, renewal or restructuring of the repayment schedule, where considered appropriate and in compliance with applicable laws.
7	Whether secured or unsecured?	Unsecured
8	If secured, the nature of security & security coverage ratio	Not Applicable
9	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Principal business purposes of Aceware
B(3). Disclosure only in case of transactions relating to investment made by the listed entity or its subsidiary – Not applicable		
B(4). Disclosure only in case of guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary.		
1	(a) Rationale for giving guarantee, surety, indemnity or comfort letter	Considering the current stage of business growth, Aceware requires financial support from the Company. As the holding company, RCMS proposes to provide corporate guarantees to facilitate Aceware's access to working capital and other credit facilities from Banks / FIs on competitive commercial terms for its principal business activities.
2	Material covenants of the proposed transaction including: (i) Commission, if any to be received by the listed entity or its subsidiary; (ii) Contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked.	Guarantee Commission: 1.00% - 3.00% p.a. The rate would be determined based on valuation of guarantee through an independent valuer. Aceware shall be contractually obligated to reimburse RCMS for any financial liability or outflow arising from invocation of guarantee. RCMS shall have the right to recover the amount as a debt due, with applicable interest, from Aceware.

Sr. No.	Particulars of the Information	Information provided by the Management
3	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	Corporate Guarantees aggregating to ₹ 318 million is outstanding as on the date of this Notice As on the aforesaid date, no provision has been recognised in the books of account of the Company in respect of the Corporate Guarantees provided, as the likelihood of invocation of such guarantees is assessed to be remote.
B(5). Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary – Not Applicable		
B(6). Disclosure only in case of transactions relating to transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate – Not Applicable		
B(7). Disclosure only in case of transactions relating to payment of royalty – Not Applicable		
C(1). Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary		
1	Latest credit rating of the related party **Note**: *Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any*	Not Applicable
2	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. **Note**: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request. In addition, state the following: Note: *Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.*	Aceware has not committed any subsisting default in repayment of borrowings from the Company or any bank, financial institution or other lender during the last three financial years.
	a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting;	No
	b) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting;	No
	c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;	No
	d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.	Not Applicable
C(2). Disclosure only in case of transactions relating to any investment made by the listed entity or its subsidiary – Not Applicable		
C(3). Disclosure only in case of transactions relating to any guarantee (including performance guarantee in nature of security/ contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary		
1	If guarantee, performance guarantee (in nature of security/ contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter is given in connection with the borrowing by a related party, provide latest credit rating of the related party Note: a) Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any. b) This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request	Not Applicable

Sr. No.	Particulars of the Information	Information provided by the Management
2	Details of solvency status and going concern status of the related party during the last three financial years: FY 2025-26 FY 2024-25 FY 2023-24	Based on the audited financial statements for FY 2025-26, FY2024-25 and FY 2023-24 Aceware was considered a going concern and there were no circumstances requiring preparation of the financial statements on any basis other than the going concern assumption. Aceware is Solvent. The Company continues to meet its financial obligations as and when they fall due.
3	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee) surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	Already disclosed under B(4).(3).
4	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person. Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request. In addition, state the following: a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed.	Already disclosed under C(1).(2).
C(4). Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary – Not Applicable		
C(5). Disclosure only in case of transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate – Not Applicable		
C(6). Disclosure only in case of transactions relating to payment of royalty – Not Applicable		

The Audit Committee has been provided with the relevant details, as required under law, of the proposed RPTs including material terms and basis of pricing while seeking its prior approval. The Audit Committee, after reviewing all necessary information, feels that (i) the RPTs to be entered into are not prejudicial to the interest of public shareholders; and (ii) the terms and conditions of the RPT are not unfavourable to the Company, compared to the terms and conditions, had similar transaction been entered into with an unrelated party. The Audit Committee, after due consideration of all relevant facts and circumstances, approved the proposed material modification of related party transactions at its meeting held on August 11, 2026 and the Board of Directors further recommended the proposed material modification of transactions to the Members for approval in accordance with applicable law and Industry Standards.

The Audit Committee has also reviewed the certificate submitted by the Managing Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards.

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve such transaction. Accordingly related parties are not entitled to vote to approve the resolution under Item No. 7.

Mr. Alexander David, Whole-time Director and Col. Benz Jacob (Retd.), Chief Operating Officer (also serving as a Nominee Director of the Company on the Board of Aceware) are deemed to be interested in this item. Col. David Devashayam (Retd.), Chairman & Managing Director, Dr. Renuka David, Whole-time Director being relatives of Mr. Alexander David, may also be considered as interested in the proposed transaction

None of the other Directors and/ or Key Managerial Personnel(s) of the Company and/or their respective relatives are concerned or interested either directly or indirectly, financially or otherwise, in the Resolution mentioned at Item No. 7 of the Notice.

Accordingly, the Audit Committee and Board of Directors recommend Resolution No. 7 of the accompanying Notice to the members for approval as an Ordinary Resolution.

By Order of the Board of Directors
For **Radiant Cash Management Services Limited**

Nithin Tom
Company Secretary
A53056

Place: Chennai
Date: August 12, 2026

Annexure 1

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT

[Pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard–2 on General Meetings]

Name of Director	Mr Alexander David
DIN	08259288
Date of Birth (Age)	07-08-1990(36)
Qualifications	Bachelor's degree in mechanical engineering from Jeppiaar Engineering College, Anna University and Master's degree of science in management from the Imperial College, London
Experience / Expertise in specific functional areas	Mr. Alexander David has been associated with our Company since June 1, 2012. He holds a bachelor's degree in mechanical engineering from Jeppiaar Engineering College, Anna University and a master's degree in management from the Imperial College, London. He has been instrumental in overseeing the Company's operations and business development,
Terms and conditions of appointment / reappointment	Based on the recommendation of the Nomination and Remuneration committee, the Board recommends his re- appointment and shall be liable to retire by rotation on existing terms
Remuneration last drawn (for financial year 2025-26)	24 Lakhs
Date of first appointment on the Board	23-05-2025
Shareholding in the Company	100 Shares
Relationship with other Directors, Manager and KMP of the Company	Mr Alexander David is the son of Col.David Devashayam, Chairman and Managing Director and Dr Renuka David, Whole Time Director of the Company
Number of Board Meetings attended during the Financial Year 2025-26	4
Directorships held in other companies	• Aceware Fintech Services Private Limited • Radiant Protection Force Private Limited
Membership/Chairmanship of Committees of other Boards	Nil
Listed Entities from which he/she has resigned as Director in past 3 years	Nil

For additional details on attendance at meetings, remuneration drawn and relationship with other directors and key managerial personnel, in respect of the above Directors, please refer to the Corporate Governance Report which is a part of the Annual Report.