



August 26, 2028

To,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 531273

Dear Sir/Ma'am,

SUBJECT: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – DISCLOSURE OF IMPOSITION OF FINE/PENALTY

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in terms of Sub-Para 20 of Para A of Part A of Schedule III thereto, this is to inform you that the Company has received communication from BSE Limited vide Ref. SOP-CReview/QTR-Jun-26 dated August 25, 2026 regarding non-compliance with the provisions of Regulation 19 of the SEBI (LODR) Regulations, 2015.

In this regard, BSE Limited has levied a fine on the Company amounting to ₹51,920/- (Rupees Fifty-One Thousand Nine Hundred Twenty only), inclusive of GST @ 18%, comprising of Basic Fine of ₹44,000/- and GST of ₹7,920/-, in respect of the aforesaid non-compliance.

The Company is examining the matter and the basis of levy of the aforesaid fine, particularly with respect to the alleged non-compliance relating to the constitution of the Nomination and Remuneration Committee under Regulation 19 of the SEBI LODR Regulations.

The details as required pursuant to Sub-Para 20 of Para A of Part A of Schedule III of the SEBI LODR Regulations are attached herewith.

You are requested to take same on your record.

Thanking you,

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

KHYATI K. PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: A53258

RADHE DEVELOPERS (INDIA) LIMITED

Radhe Acres, Block No. 220, 226 & 227, B/h. Applewoods Township, Shela, Ahmedabad- 380058, Gujarat-India.
CIN: L45201GJ1995PLC024491 Email: info@radheinfra.com Website: www.radhedevlopers.com
Phone: +91-079-26583381





**DETAILS OF IMPOSITION OF FINE OR PENALTY DURING THE QUARTER IN TERMS OF SUB -
PARA 20 OF PARA A OF PART A OF SCHEDULE III ARE GIVEN BELOW:-**

Particulars	Details
Name(s) of the Authority	BSE LIMITED
Details of fines, penalties, dues, etc. including amount.	BSE Limited has levied a fine on the Company amounting to ₹51,920/- (Rupees Fifty-One Thousand Nine Hundred Twenty only), inclusive of GST @ 18%, comprising of Basic Fine of ₹44,000/- and GST of ₹7,920/-, in respect of the aforesaid non-compliance of Regulation 19 of the SEBI (LODR) Regulations, 2015
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	BSE Email dated 25.08.2026 at 07:01 PM
Details of the violation(s)/contravention(s) committed or alleged to be committed	Non Compliance with the provisions of Regulation 19 of the SEBI (LODR) Regulations, 2015
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	there is no material impact on the Financial, operation or other activities of the Company

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