

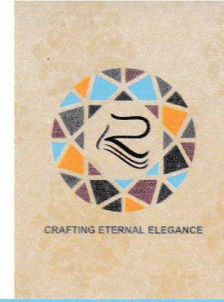
RADHIKA

JEWELTECH LTD

(UNIT OF RADHIKA JEWELTECH LTD)

CIN NO.: L27205GJ2016PLC093050

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Date : 17.07.2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Co. Code : BSE - "540125"

National Stock Exchange of India Ltd.

The Manager
Listing Department,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Co. Code : NSE - "RADHIKAJWE"

Dear Sir/Madam,

**Subject : Intimation of Meeting of Board of Directors to consider appointment
and cessation of Independent Directors**

With reference to captioned subject this is to inform you that the meeting of Board of Directors of the Radhika Jeweltech Ltd. will be held on Wednesday 22nd July, 2026, at the registered office of the company, for business transaction given as under.

1. To consider and approve the appointment Dipakkumar Natwarlal Dholakiya as an Additional Director in the category of Independent Director on the Board of the Company, subject to approval of shareholders.
2. To consider and approve the appointment Preetiben Bakulbhai Fichadia as an Additional Director in the category of Independent Director on the Board of the Company, subject to approval of shareholders.
3. To consider and approve the cessation of Natwarlal Vachhraj Dholakia as an Independent Director upon completion of his/her tenure.

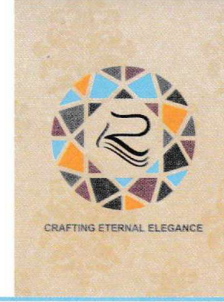
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4. To consider and approve the cessation of Pravinaben Anantrai Geria as an Independent Director upon completion of his/her tenure.

Please acknowledge and take on your record.

Thanking you,

For, RADHIKA JEWELTECH LIMITED

ASHOKKUMAR M. ZINZUWADIA

(MANAGING DIRECTOR)

(DIN : 07505964)