



Date: October 28, 2026

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

Dear Sir/Ma'am,

SUBJECT: POSTAL BALLOT NOTICE-DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Notice of Postal Ballot dated October 24, 2026.

The Postal Ballot Notice along with the Explanatory Statement, has been electronically sent to all the Members whose names appear in the Register of Members or List of Beneficial Owners, as received from National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL) as on October 23, 2026 ("Cut-off date") and who have registered their E-mail addresses with the Company and/or with the Depositories and Depository Participants.

The copy of the said Postal Ballot Notice is being made available on the website of the Company, viz., www.radhedevelopers.com and on the websites of BSE Limited (www.bseindia.com).

The calendar of Events for the Postal Ballot is attached for your reference.

You are requested to kindly take the above information on your records.

Thanking you,

Yours Faithfully,
For, **RADHE DEVELOPERS (INDIA) LIMITED,**
KHYATIBE
N DHURV
KAPADIA

KHYATI KAPADIA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.:- A53258

Encl: As Above

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.radhedevelopers.com
Phone: +91-079-26583381





CALENDER OF EVENTS FOR POSTAL BALLOT

Sr. No.	Particulars	Date
1	Date of Board Resolution for obtaining shareholders' Approval through Postal Ballot	October 24, 2026
2	Date of Appointment of Scrutinizer	October 24, 2026
3	Cut-off date for mailing Postal Ballot Notices to Shareholders	October 23, 2026
4	Date of Completion of dispatch of Postal Ballot Notice by email to Shareholders	October 28, 2026
6	Date of Commencement of voting by electronic means for Postal Ballot	October 29, 2026
7	End date of Voting by Electronic means	November 27, 2026
8	Declaration of results of Postal Ballot by the Scrutinizer	on or before Tuesday, 1st December, 2026 (within next 2 working days)

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RADHE DEVELOPERS (INDIA) LIMITED

CIN: L45201GJ1995PLC024491

Registered Office: Radhe Acers, Block No. 220, 226 & 227, B/h. Applewoods Township, Shela, Ahmedabad – 380058,
Gujarat - INDIA Tel.: +91 79 26583381

E-mail: secretarial@radheinfra.com Website: www.radhedevelopers.com

Notice of Postal Ballot

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Notice is hereby given to the Members of **RADHE DEVELOPERS (INDIA) LIMITED** ('the Company'), pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), which shall include any statutory modifications, amendments or re-enactments thereto) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules"), which shall include any statutory modifications, amendments or re-enactments thereto), the General Circular Nos. General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated September 22, 2025, (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and any other applicable circulars, laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the resolution set out below is proposed to be passed by the Members of Radhe Developers (India) Limited (the 'Company') by means of Postal Ballot, only by way of remote e-voting ('e-voting') process more particularly described in the respective items.

The proposed Resolution and the Explanatory Statement pursuant to Section 102(1) of the Act, read with Rules framed thereunder; setting out the material facts concerning the resolution mentioned in this Postal Ballot Notice ("Notice"), is annexed hereto.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. The instructions for e-voting are appended to this Notice.

The Board of Directors of the Company has appointed Mr. Alkesh Jalan, Practicing Company Secretary (Membership No. FCS: 10620; CP No: 4580) proprietor of M/s. Jalan Alkesh & Associates, Practising Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

Members are requested to carefully read the instructions mentioned under the head 'Information and Instructions for e-voting' in this Notice and record their assent ("FOR") or dissent ("AGAINST") on the proposed resolution through the e-voting process not later than 5:00 p.m. (IST) on Friday, November 27, 2026, failing which it will be considered that no reply has been received from the Member.

The Company has engaged the services of National Securities Depository Limited (hereinafter referred to as "NSDL" or "Service Provider") for facilitating e-voting to enable the Members to cast their votes electronically instead of dispatching postal ballot forms. In accordance with the MCA Circulars, the Company has made necessary arrangements with M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent ("RTA") to enable the Members to register their e-mail address. Those Members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in this Notice.



The Scrutinizer will submit the results of the e-voting to the Chairman of the Company or any other authorized officer(s) of the Company after completion of the scrutiny of the evoting. The results of the Postal Ballot along with the

Scrutinizer's Report will also be displayed on the website of the Company at www.radhedevelopers.com, on the website of NSDL, while simultaneously being communicated to BSE Limited where the equity shares of the Company are listed.

The proposed resolution, if approved, will be taken as having duly passed on the last date specified for e-voting by the requisite majority of Members by means of Postal Ballot, i.e., Friday, November 27, 2026

SPECIAL BUSINESS: -

1. TO APPROVE THE APPOINTMENT OF MS. PARUL RAJESH (DIN: 11923467) AS AN INDEPENDENT DIRECTOR OF THE COMPANY and in this regard, if thought fit, pass the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualifications of Directors) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors of the Company, Ms. Parul Rajesh (DIN: 11923467), who was appointed as an Additional Director in the capacity of an Independent Director of the Company with effect from September 03, 2026, and who has submitted a declaration confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Act read with Regulation 16(1)(b) of the SEBI Listing Regulations, and in respect of whom the Company has received the requisite declarations, consents and other documents, be and is hereby appointed as an Independent Director of the Company for a term of five consecutive years commencing from September 03, 2026, and ending on September 02, 2031, and that she shall not be liable to retire by rotation;

RESOLVED FURTHER THAT the Board of Directors of the Company, including any Committee thereof or any Director or Key Managerial Personnel authorised by the Board, be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient or desirable to give effect to this resolution, including making necessary filings with the Registrar of Companies, disclosures to the stock exchange(s), and taking all consequential steps in connection with the appointment of Ms. Parul Rajesh as an Independent Director of the Company."

2. To approve material related party transactions with Mr. Ashish Patel and in this regard, to consider and if through fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 188 of the Companies Act, 2013 ("Act") read with Regulation 23(4) read with Regulation 23(1) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR Regulations"), the applicable provisions of the Companies Act, 2013 ("Act"), read with the rules made thereunder, to the extent applicable, the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions, and subject to such approvals, consents and permissions as may be required under applicable laws, and based on the approval of the Audit Committee and the recommendation of the Board of Directors of the Company, consent of the Members be and is hereby accorded to the Company to enter into a proposed Joint Development Agreement / Development Agreement with Mr. Ashish Patel, Promoter and Managing Director of the Company, who is the owner of the land more particularly described in the explanatory statement annexed hereto, for the development of a real estate scheme over a period of 5 year, on the terms and conditions set out in the explanatory statement and Table A1 forming part thereof, for an estimated aggregate



transaction value not exceeding Rs. 4.50 Crores, per year for a period of five years for carrying out subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matter, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

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 Key Managerial Personnel(s) or any other Officer(s) or Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

3. To approve material related party transactions with M/s. Radhe Infrastructure and Projects (India) Limited and in this regard, to consider and if through fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 188 of the Companies Act, 2013 ("Act") read with Regulation 23(4) read with Regulation 23(1) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR Regulations"), the applicable provisions of the Companies Act, 2013 ("Act"), read with the rules made thereunder, to the extent applicable, the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions, and subject to such approvals, consents and permissions as may be required under applicable laws, and based on the approval of the Audit Committee and the recommendation of the Board of Directors of the Company, consent of the Members be and is hereby accorded to the Company to enter into a proposed Joint Development Agreement / Development Agreement with M/s. Radhe Infrastructure and Projects (India) Limited, who is the owner of the land more particularly described in the explanatory statement annexed hereto, for the development of a real estate scheme over a period of 5 year, on the terms and conditions set out in the explanatory statement and Table A1 forming part thereof, for an estimated aggregate transaction value not exceeding Rs. 4 Crores, per year for a period of five years for carrying out subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company;

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matter, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental



thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

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 Key Managerial Personnel(s) or any other Officer(s) or Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects.”

By order of the Board of Directors
For, **RADHE DEVELOPERS (INDIA) LIMITED**

Date: October 24, 2026

Place: Ahmedabad

KHYATI KAPADIA
COMPANY SECRETARY & COMPLIANCE OFFICER

Registered Office: Radhe Acers, Block No. 220, 226 & 227,
B/h. Applewoods Township, Shela, Ahmedabad – 380058, Gujarat - INDIA |
CIN: L45201GJ1995PLC024491 Tel.: +91 79 26583381 |
E-mail: secretarial@radheinfra.com
Website: www.radhedevelopers.com

NOTES:

1. The Explanatory Statement pursuant to Sections 102 and 110 of the Companies Act, 2013 stating all material facts and the reasons for the proposals is annexed herewith.
2. In compliance with Regulation 44 of the SEBI Listing Regulations and Sections 108 and 110 and other applicable provisions of the Companies Act, 2013 and its Rules, MCA Circulars, the Company is only offering E-voting facility to the shareholders, to enable them to cast their votes electronically. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide E-voting facility.
3. As per the MCA Circulars and on account of the threats posed by the COVID-19 pandemic, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting only.
4. Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.radhedevelopers.com, websites of the Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and on the website of NSDL at <https://nsdl.co.in/>.
5. All the material documents referred to Explanatory Statements, shall be available for inspection through electronic mode, basis the request being sent on secretarial@radheinfra.com.
6. The Company has appointed Mr. Alkesh Jalan, Practicing Company Secretary (Membership No. FCS: 10620; CP No: 4580) proprietor of M/s. Jalan Alkesh & Associates, Practising Company Secretaries as Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.
7. In terms of the MCA Circulars, this Notice along with the instructions regarding e-voting is being sent only by email to all those members, whose email addresses are registered with the Registrar and Share Transfer Agent of the Company viz., M/s. MCS Share Transfer Agent Limited, or with the depository(ies) /depository participants and



whose names appear in the register of members/list of beneficial owners as on the cut- off date i.e., Friday, October 23, 2026

8. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on Friday, October 23, 2026, being the cut-off date fixed for the purpose.
9. The voting period will commence from Thursday, October 29, 2026, IST at 9.00 a.m. and end on Friday, November 27, 2026, IST at 5.00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter.
10. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at secretarial@radheinfra.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to secretarial@radheinfra.com.
11. The Scrutinizer will submit his report to the Chairman after completion of the scrutiny and the results of the e-voting by Postal Ballot will be announced on or before Tuesday, 1st December, 2026 (within next 2 working days) at the Registered Office of the Company. The Resolutions, if passed by requisite majority shall be deemed to have been passed on Friday, November 27, 2026, being the last date specified by the Company for e-voting.
12. The declared results along with the report of the scrutinizer shall be forwarded to the BSE and shall be uploaded on the website of the Company i.e. www.radhedevolvers.com, website of NSDL i.e. <https://nsdl.co.in/>.
13. The instructions for Members for e-voting 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 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.



	- 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. - 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 - 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. - 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	- 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. - 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. 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.

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 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 use 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 on NSDL e-Voting system.

How to cast your vote electronically 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.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
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 jalankesh@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than
2. 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.
3. 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.
4. 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 toll free no.: 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 secretarial@radheinfra.com.
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 secretarial@radheinfra.com. 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 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. By order of the Board of Directors

Date: October 24, 2026

Place: Ahmedabad

For, RADHE DEVELOPERS (INDIA) LIMITED

**KHYATI KAPADIA
COMPANY SECRETARY & COMPLIANCE OFFICER**



ANNEXURE TO NOTICE

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013 and Other Applicable Provisions

ITEM NO. 1

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, appointed Ms. Parul Rajesh (DIN: 11923467), as an Additional Director of the Company and also an Independent Director, not liable to retire by rotation, for a term of 5 years i.e. from September 03, 2026 to September 02, 2031, subject to approval of the Members. Pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company, Ms. Parul Rajesh (DIN: 11923467) shall hold office up to the date of forthcoming shareholders Meeting and is eligible to be appointed as a Director. The Company has, in terms of Section 160(1) of the Act, received in writing a notice from a Member, proposing her candidature for the office of Director. The Company has received a declaration from Ms. Parul Rajesh (DIN: 11923467) to the effect that She meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). She also affirms that she is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

In the opinion of the Board, Ms. Parul Rajesh (DIN: 11923467) fulfils the conditions specified in the Act and SEBI Listing Regulations for appointment as Independent Director and is independent of the management of the Company. The terms and conditions of her appointment shall be open for inspection by the Members at the Registered Office of the Company during the normal business hours on any working day (except Saturday).

Brief resume of Ms. Parul Rajesh (DIN: 11923467), nature of her expertise in specific functional areas and names of companies in which she holds directorships and memberships/chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are provided in the Annexure of the Postal Ballot Notice. In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Ms. Parul Rajesh (DIN: 11923467) as an Independent Director is now being placed before the Members for their approval.

The Board of Directors recommends the Resolution for approval of the members. Except Ms. Parul Rajesh (DIN: 11923467) and her relatives, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, in the Resolution.

ITEM NO. 2

In terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, material related party transactions require prior approval of the shareholders through ordinary resolutions. In terms of the SEBI Listing Regulations, a transaction with a related party shall be considered material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds the thresholds specified in Schedule XII of the SEBI Listing Regulations. Since the proposed transaction to be entered in Ordinary course of business exceeds the materiality limits in accordance with the SEBI (LODR) Regulations and circular, it is necessary to obtain the approval of members.

Further, SEBI vide its master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 has notified on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("Standards") which inter alia requires listed entity to provide minimum information, in specified format, relating to the proposed RPTs including material modifications, to the Audit Committee and to the Members, while seeking approval.

The Audit Committee had reviewed the certificate provided by the CFO as well as the certificate provided by the promoter directors of the Listed Entity 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 listed entity, compared to the



terms and conditions, had similar transaction been entered into with an unrelated party. Being a customised transaction, no bids were invited from unrelated party.

BACKGROUND AND NATURE OF THE PROPOSED TRANSACTION

Radhe Developers (India) Limited ("the Company") is engaged in the business of real estate development. In furtherance of its business activities, the Company proposes to undertake the development of a real estate scheme on land personally owned by Mr. Ashish Patel, who is the Promoter and Managing Director of the Company.

For this purpose, the Company proposes to enter into a Joint Development Agreement / Development Agreement with Mr. Ashish Patel, pursuant to which the Company would undertake the development of the proposed scheme on the land owned by him, in accordance with the terms and conditions to be mutually agreed between the parties and recorded in the definitive agreement.

The proposed agreement shall be executed only after obtaining the requisite approvals under applicable laws and completing the necessary statutory and regulatory formalities.

PROPOSED LAND DEVELOPMENT ARRANGEMENT

Under the proposed arrangement, Mr. Ashish Patel, being the owner of the land, would make the identified land available for development in accordance with the terms of the proposed agreement, while the Company would undertake the development of the real estate scheme in its capacity as the developer.

The proposed Joint Development Agreement / Development Agreement is expected to set out the respective rights and obligations of the parties, including the grant of development rights, the scope of development, the proposed development plan, construction and infrastructure obligations, responsibility for obtaining applicable approvals and permissions, the allocation of project expenses, the marketing and sale of developed units, the manner of sharing revenue or developed area, as applicable, and the allocation of taxes, charges, risks and liabilities between the parties.

The agreement would also provide for the applicable timelines, conditions precedent, representations and warranties, compliance with applicable laws, consequences of delay or breach, termination provisions and other customary terms relevant to the proposed development arrangement.

The precise rights, obligations, consideration mechanism and other commercial terms shall be incorporated in the definitive agreement in accordance with the proposal placed before the Audit Committee and the Board of Directors and the terms approved by the Members.

RELATIONSHIP WITH THE RELATED PARTY

Mr. Ashish Patel is the Promoter and Managing Director of the Company and is therefore a related party of the Company under the applicable provisions of law. Mr. Ashish Patel, an Indian national is carrying on the business of real estate. Mr. Ashish Patel is interested in the proposed transaction by virtue of his ownership of the land proposed to be developed and his position as Promoter and Managing Director of the Company.

The interest, if any, of other Directors or Key Managerial Personnel in the proposed resolution shall be disclosed in accordance with the applicable provisions of law.

JUSTIFICATION AND RATIONALE FOR THE TRANSACTION

The proposed transaction is intended to be undertaken on an arm's-length basis, with the commercial terms determined by reference to the nature and location of the land, its development potential, the scope and cost of the proposed scheme, the respective obligations of the parties, the expected project returns and other relevant commercial considerations.



As the Company will only be developing the land owned by Mr. Ashish Patel, it will not be required to make any payment for the land, and there will be no cash outflow on account of the land. This arrangement is expected to result in an increase in the Company's turnover and profitability in the coming years. For this purpose, the Company may also avail loan facilities from banks, financial institutions or other lenders, as may be required, to meet the development costs and other expenses, including working capital requirements, subject to applicable laws and necessary approvals.

The Management has represented that the proposed transactions are in the interest of the Company. The Audit Committee has considered the rationale, material terms, pricing mechanism and other relevant details placed before it and has approved the proposed RPTs, noting that the transactions will be undertaken in the ordinary course of business and on an arm's length basis.

The proposed arrangement is expected to enable the Company to undertake a real estate development project without acquiring the land outright, subject to the agreed commercial terms, development rights and obligations. The expected benefits, project feasibility, risks and alternatives considered shall be assessed and documented by the management.

No external agency report has been obtained for the proposed transaction.

The proposed transaction shall be undertaken in the ordinary course of the Company's business only to the extent supported by the facts and the Company's business activities, and subject to compliance with all applicable statutory and regulatory requirements.

PARTICULARS AND VALUE OF THE PROPOSED TRANSACTION

The material particulars of the proposed related party transaction, including the name and relationship of the related party, nature and tenure of the arrangement, description of the land, estimated aggregate transaction value, consideration mechanism, percentage of annual consolidated turnover represented by the transaction, commercial justification and other relevant information, are set out in Table A1 forming part of this explanatory statement.

The proposed aggregate transaction value shall not exceed Rs. 4.50 Crores per year during the tenure of 5 years, subject to the terms approved by the Members and any further approval required under applicable law.

REGULATORY APPROVALS

The proposed transaction is being placed before the Members for approval pursuant to Regulation 23(4) of the SEBI LODR Regulations, subject to the applicability of the material related party transaction requirements under Regulation 23.

The Company shall also comply with the applicable provisions of the Companies Act, 2013, including Sections 177, 184 and 188, to the extent applicable, and the rules made thereunder, along with the Company's Related Party Transaction Policy and other applicable laws.

The proposed transaction shall be entered into and implemented only after obtaining all requisite approvals, consents and permissions, including prior shareholder approval wherever required.

The consent of the Members is sought for passing an Ordinary Resolution as set out at Item No. 2 of the Notice for approving the Material Related Party Transaction(s) with Mr. Ashish Patel, Managing Director and Promoter of the Company.

Except Ms. Jahnavi Patel, None of the other Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested in the Resolution mentioned at Item No. 2 of the Notice. Promoters and Promoter Group will not vote on the proposed resolution and if they vote on the proposed resolution their votes shall not be considered for the purpose of the resolution.



The Board recommends the Resolution set forth in Item No. 2 for the approval of the Members.

ITEM NO. 3

In terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, material related party transactions require prior approval of the shareholders through ordinary resolutions. In terms of the SEBI Listing Regulations, a transaction with a related party shall be considered material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds the thresholds specified in Schedule XII of the SEBI Listing

Regulations. Since the proposed transaction to be entered in Ordinary course of business exceeds the materiality limits in accordance with the SEBI (LODR) Regulations and circular, it is necessary to obtain the approval of members.

Further, SEBI vide its master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 has notified on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("Standards") which inter alia requires listed entity to provide minimum information, in specified format, relating to the proposed RPTs including material modifications, to the Audit Committee and to the Members, while seeking approval.

The Audit Committee had reviewed the certificate provided by the CFO as well as the certificate provided by the promoter directors of the Listed Entity 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 listed entity, compared to the terms and conditions, had similar transaction been entered into with an unrelated party. Being a customised transaction, no bids were invited from unrelated party.

BACKGROUND AND NATURE OF THE PROPOSED TRANSACTION

Radhe Developers (India) Limited ("the Company") is engaged in the business of real estate development. In furtherance of its business activities, the Company proposes to undertake the development of a real estate scheme on land owned by M/s. Radhe Infrastructure and Projects (India) Limited.

For this purpose, the Company proposes to enter into a Joint Development Agreement / Development Agreement with M/s. Radhe Infrastructure and Projects (India) Limited, pursuant to which the Company would undertake the development of the proposed scheme on the land owned by the Radhe Infrastructure and Projects (India) Limited, in accordance with the terms and conditions to be mutually agreed between the parties and recorded in the definitive agreement.

The proposed agreement shall be executed only after obtaining the requisite approvals under applicable laws and completing the necessary statutory and regulatory formalities.

PROPOSED LAND DEVELOPMENT ARRANGEMENT

Under the proposed arrangement, M/s. Radhe Infrastructure and Projects (India) Limited, being the owner of the land, would make the identified land available for development in accordance with the terms of the proposed agreement, while the Company would undertake the development of the real estate scheme in its capacity as the developer.

The proposed Joint Development Agreement / Development Agreement is expected to set out the respective rights and obligations of the parties, including the grant of development rights, the scope of development, the proposed development plan, construction and infrastructure obligations, responsibility for obtaining applicable approvals and permissions, the allocation of project expenses, the marketing and sale of developed units, the consideration payable or deliverable to M/s. Radhe Infrastructure and Projects (India) Limited, the manner of sharing revenue or developed area, as applicable, and the allocation of taxes, charges, risks and liabilities between the parties.



The agreement would also provide for the applicable timelines, conditions precedent, representations and warranties, compliance with applicable laws, consequences of delay or breach, termination provisions and other customary terms relevant to the proposed development arrangement.

The precise rights, obligations, consideration mechanism and other commercial terms shall be incorporated in the definitive agreement in accordance with the proposal placed before the Audit Committee and the Board of Directors and the terms approved by the Members.

RELATIONSHIP WITH THE RELATED PARTY

M/s. Radhe Infrastructure and Projects (India) Limited is a related party of the Company under the applicable provisions of law. Mr. Ashish Patel and Ms. Jahnvi Patel are interested in the proposed transaction by virtue of their directorship and Shareholding in Radhe Infrastructure and Projects (India) Limited. The land proposed to be developed is owned by Radhe Infrastructure and Projects (India) Limited.

The interest, if any, of other Directors or Key Managerial Personnel in the proposed resolution shall be disclosed in accordance with the applicable provisions of law.

JUSTIFICATION AND RATIONALE FOR THE TRANSACTION

The proposed transaction is intended to be undertaken on an arm's-length basis, with the commercial terms determined by reference to the nature and location of the land, its development potential, the scope and cost of the proposed scheme, the respective obligations of the parties, the expected project returns and other relevant commercial considerations.

As the Company will only be developing the land owned by M/s. Radhe Infrastructure & Projects (India) Limited, it will not be required to make any payment for the land, and there will be no cash outflow on account of the land. This arrangement is expected to result in an increase in the Company's turnover and profitability in the coming years. For this purpose, the Company may also avail loan facilities from banks, financial institutions or other lenders, as may be required, to meet the development costs and other expenses, including working capital requirements, subject to applicable laws and necessary approvals.

The Management has represented that the proposed transactions are in the interest of the Company. The Audit Committee has considered the rationale, material terms, pricing mechanism and other relevant details placed before it and has approved the proposed RPTs, noting that the transactions will be undertaken in the ordinary course of business and on an arm's length basis.

The proposed arrangement is expected to enable the Company to undertake a real estate development project without acquiring the land outright, subject to the agreed commercial terms, development rights and obligations. The expected benefits, project feasibility, risks and alternatives considered shall be assessed and documented by the management.

The proposed transaction shall be undertaken in the ordinary course of the Company's business only to the extent supported by the facts and the Company's business activities, and subject to compliance with all applicable statutory and regulatory requirements.

PARTICULARS AND VALUE OF THE PROPOSED TRANSACTION

The material particulars of the proposed related party transaction, including the name and relationship of the related party, nature and tenure of the arrangement, description of the land, estimated aggregate transaction value, consideration mechanism, percentage of annual consolidated turnover represented by the transaction, commercial justification and other relevant information, are set out in Table A1 forming part of this explanatory statement.



The proposed aggregate transaction value shall not exceed Rs. 4 Crores per year during the tenure of 5 years, subject to the terms approved by the Members and any further approval required under applicable law.

REGULATORY APPROVALS

The proposed transaction is being placed before the Members for approval pursuant to Regulation 23(4) of the SEBI LODR Regulations, subject to the applicability of the material related party transaction requirements under Regulation 23.

The Company shall also comply with the applicable provisions of the Companies Act, 2013, including Sections 177, 184 and 188, to the extent applicable, and the rules made thereunder, along with the Company's Related Party Transaction Policy and other applicable laws.

The proposed transaction shall be entered into and implemented only after obtaining all requisite approvals, consents and permissions, including prior shareholder approval wherever required.

The consent of the Members is sought for passing an Ordinary Resolution as set out at Item No. 3 of the Notice for approving the Material Related Party Transaction(s) with Radhe Infrastructure and Projects (India) Limited.

Except Mr. Ashish Patel and Ms. Jahnvi Patel, None of the other Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested in the Resolution mentioned at Item No. 3 of the Notice. Promoters and Promoter Group will not vote on the proposed resolution and if they vote on the proposed resolution their votes shall not be considered for the purpose of the resolution.

The Board recommends the Resolution set forth in Item No. 3 for the approval of the Members.

Details of the proposed transactions with related party of the Company, including the information pursuant to Clause 4 of the Standards read with applicable laws and as placed before the Audit Committee for consideration while seeking prior approval of the proposed RPT(s), are provided below: (Table A)

Sr. N	Particulars of the information	Information provided by the Management
A). Minimum Information to the Audit Committee for approval of Related Party Transactions		
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Mr. Ashish Patel, an Indian National, is Managing Director and Promoter of the Company. He holds 23.82% of the total capital of the company. His relatives holds 25.87% of total capital of the company as on Benpose received on October 23, 2026. Further Mrs. Jahanvi Patel is the spouse of Mr. Ashish Patel Radhe Infrastructure and Projects (India) Limited is company incorporated under the provisions of Companies Act, 1956 in which Mr. Ashish Patel and Jahnvi Patel are directors of the Company. Mr. Ashish Patel and Jahnvi Patel holds 49.52% in Radhe Developers (India) Limited. Mr. Ashish Patel holds 4.94 % in Radhe Infrastructure Projects (India) Limited. Mrs. Jahnvi Patel holds 70.01% in Radhe Infrastructure Projects (India) Limited. The relative of Directors i.e. Ashish Patel, HUF holds 25% of Share Capital in Radhe Infrastructure Projects (India) Limited.



2	Name of Director(s) or Key Managerial Personnel who is related, if any	Ashish Patel, Managing Director and Ms. Jahnvi Patel are related to each another	Ashish Patel, Managing Director and Ms. Jahnvi Patel are related to each another
3	Type, tenure, material terms and particulars	Proposed development of a real estate scheme on land owned by Mr. Ashish Patel under a Joint Development Agreement / Development Agreement. The Land situated in the vicinity area of Thol, Mehsana and Ahmedabad including its surrounding areas. Getting of development rights, development obligations, approval responsibilities, allocation of project expenses, marketing and sale arrangements, sharing of revenue or developed area, and other terms as specified in the definitive agreement.	Proposed development of a real estate scheme on land owned by Radhe Infrastructure and Projects (India) Limited under a Joint Development Agreement / Development Agreement. The Land situated in the vicinity area of Thol, Mehsana and Ahmedabad including its surrounding areas. Getting of development rights, development obligations, approval responsibilities, allocation of project expenses, marketing and sale arrangements, sharing of revenue or developed area, and other terms as specified in the definitive agreement.
4	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided	40.54% based on Audited Profit and Loss as at 31 st March, 2026	36.04% based on Audited Profit and Loss as at 31 st March, 2026
5	If the transaction relates to any loans, interoperate deposits, advances or investments made or given by the listed entity or its subsidiary: i). details of the source of funds in connection with the proposed transaction; ii). where any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments, •nature of indebtedness; • cost of funds; and • tenure iii). applicable terms, including covenants, tenure, interest rate and repayment schedule,	Not Applicable	Not Applicable



	whether secured or unsecured; if secured, the nature of security; and iv). the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.		
6	Justification as to why the RPT is in the interest of the listed entity;	As per the details provided in Explanatory Statements	As per the details provided in Explanatory Statements
7	Total amount of all transactions undertaken by the listed entity or its subsidiary with the related party during each of the last three financial years.	No transactions were undertaken by the listed entity or its subsidiary with the related party during each of the last three financial years, except for remuneration paid.	Not Applicable
8	A copy of the valuation or other external party report, if any such report has been relied upon	Not Applicable	Not Applicable
9	Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis	Not Applicable	Not Applicable
10	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013
11	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year	NIL	NIL
12	Whether prior approval of Audit Committee has been taken for the above mentioned transactions?	YES	YES
13	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 three financial years.	NIL	NIL
14	Total amount of all the proposed transactions being placed for approval in the current meeting.	4.5 Cr	4 Cr

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

Date: October 24, 2026

Place: Ahmedabad

KHYATI KAPADIA
COMPANY SECRETARY & COMPLIANCE OFFICER

**ADDITIONAL INFORMATION OF DIRECTOR RECOMMENDED FOR APPOINTMENT / RE-APPOINTMENT**

[Pursuant to the Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Revised Secretarial standard on General Meeting issued by the Institute of Company Secretaries of India]

MS. PARUL RAJESH

Director Identification Number (DIN)	:	11923467
Nationality	:	Indian
Date of Birth	:	20-09-1971
Age	:	55 years
Date of Appointment on the Board	:	September 03, 2026
Qualification	:	Postgraduate in Physics
Nature of Expertise in functional areas	:	Ms. Parul Rajesh is a postgraduate in Physics M.Sc. Physics) with over 32 years of rich professional experience. She has developed extensive exposure to the finance and financial services sector, along with significant experience in customer service and sales functions.
Number of Board Meetings attended during the year		One (1) Meeting attended (24/10/2026)
Remuneration last drawn		Nil
Remuneration proposed to be paid		No remuneration is proposed to be paid. However the Board of Directors may at its liberty pay remuneration within the limits as prescribed in Schedule V of the Companies Act, 2013
Terms and Conditions of Appointment / Re-appointment	:	She has been appointed as an Additional Non Executive Independent Director in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Shareholding in the Company as on March 31, 2026 including shareholding as a beneficial owner	:	NIL
Relationship with other Directors / Key Managerial Personnel	:	Not related to Director / Key Managerial Personnel
List of Directorship in other Indian Public Companies	:	NIL
Membership / Chairmanship* of Committees of other Boards of other Listed Entities as on March 31, 2026	:	NIL
Listed entities from which the Director has resigned in the past three years	:	NIL

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

Date: October 24, 2026

Place: Ahmedabad

KHYATI KAPADIA
COMPANY SECRETARY & COMPLIANCE OFFICER