



May 21, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532692	NSE Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: RMCL
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Dear Sir / Madam,

Pursuant to the Regulation 29 of the Listing Regulations, as amended, from time to time, we hereby inform you that a meeting of the Board of Directors of Radha Madhav Corporation Limited ("Company") scheduled to be held on Thursday, May 28, 2026 inter-alia, to consider the following:

1. To approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended on March 31, 2026, along with the Statement of Assets and Liabilities and Statement of Cash Flow.
2. To take on record the Auditor's Report on Audited Standalone Financial Results of the Company for the quarter and financial year ended on March 31, 2026.
3. To adopt Related Party Transaction pursuant to regulation 23(9) of SEBI (LODR) 2015 for the year ended March 31, 2026.

The Company shall intimate to the exchange the Standalone Audited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, vide our letter dated March 24, 2026, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from April 01, 2026 till 48 hours after the announcement of Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

You are kindly requested to take the same on record.

Thanking You,

For **RADHA MADHAV CORPORATION LIMITED**

Nitin Jain
Director and CFO
(DIN: 09833381)

