July 18, 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

Sub: Allotment of Fully Paid Equity Shares to Promoter – Plug & Play Retail and Distribution Pvt. Ltd.

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform that the Resolution Plan approved by the Hon'ble NCLT, Ahmedabad Bench, has been implemented and further to the outcome of the Board Meeting held on December 26, 2022, regarding the allotment of 1,11,70,000 partly paid equity shares having a face value of Rs. 10/- each, against part payment of Rs. 5/- per share for cash to Plug & Play Retail and Distribution Private Limited, belonging to the Successful Resolution Applicant, in the promoter category for a total amount of Rs. 5,58,50,000/-.

We wish to inform that the balance amount of Rs. 5 per share has been completely paid by Plug & Play Retail and Distribution Pvt. Ltd. to the company, in turn post allotment the shareholding of the company will be as follows

Particulars	No of share allotted	% of shareholding
Promoters	15,40,000	11.50%
Promoter (fully paid)	1,11,70,000	83.40%
Public	6,82,185	5.10%
Total	**1,33,92,185**	**100%**

The pre-Resolution Plan capital comprising 9,12,95,775 equity shares has been now cancelled in accordance with the approved Resolution Plan.

All payments under the Resolution Plan have been made and the necessary forms for satisfaction of charges have been filed with the Ministry of Corporate Affairs.

Yours faithfully,

For **RADHA MADHAV CORPORATION LIMITED**

NITIN JAIN
Digitally signed by NITIN JAIN
Date: 2026.07.18 13:02:43 +05'30'

Nitin Jain
Director and CFO
(DIN: 09833381)