September 19, 2026

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 531273

Dear Sir/Ma'am,

Sub: Proceedings of the Annual General Meeting of the Company held on Saturday, September 19, 2026

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose Gist of the Proceedings of the Annual General Meeting of the Members of Radhe Developers (India) Limited held on Saturday, September 19, 2026 at 11:00 a.m. at Radhe Acres, B/h. Applewoods Township, Shela, Ahmedabad - 380058.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
For, **Radhe Developers (India) Limited,**

KHYATIBEN DHRUV KAPADIA

Khyati Kapadia
Company Secretary & Compliance Officer
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

Gist of the proceedings of the 32nd Annual General Meeting of Radhe Developers (India) Limited

Date, Time and Venue of the Meeting:

The 32nd Annual General Meeting (AGM) of the Members of the Company was held on Saturday, September 19, 2026 and the meeting commenced at 11:00 a.m. at Radhe Acres, B/h. Applewoods Township, Shela, Ahmedabad - 380058 and concluded at 11:45 a.m.

Proceedings in brief:

Mrs. Khyati Kapadia, Company Secretary welcomed the Members, Board of Directors and Auditors of the Company. Thereafter, she requested Mr. Ashish P. Patel to Chair the Meeting.

Shri Ashish Patel, Chairman, CEO & Managing Director, chaired the proceedings of the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairperson of the Audit Committee was present to answer the queries.

It was informed that Mr. Alkesh Jalan, Scrutinizer and representative of Statutory Auditor and Internal Auditors were present at the AGM.

The Remote e-voting commenced at 9:00 a.m. on Wednesday, September 16, 2026 and concluded at 5:00 p.m. on Friday, September 18, 2026.

The following businesses, as set out in the Notice convening the Annual General Meeting (AGM), were transacted at the Meeting:

Ordinary Business:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.
   (Ordinary Resolution)

2. To appoint Mr. Alok Vaidya, who retires by rotation and being eligible, offers himself for re-appointment as a Director.
   (Ordinary Resolution)

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Voting

The Company had provided remote e-voting facility to its member to cast votes electronically, for all the resolutions set out in the Notice.

It was informed that Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes in the Ballot Box at the end of the meeting. It was further informed that there would be no voting by show of hands.

It was also informed the members that Mr. Alkesh Jalan, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and poll voting at the Meeting in a fair and transparent manner.

It was further informed the members that the details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted. The Voting Results will be made available on the website of the Company www.radhedevelopers.com and on the website of the NSDL within forty eight hours of the conclusion of the Meeting.

Notes:

i. **This Document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.**

ii. **The Company will separately intimate stock exchange the results of e-voting.**

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

KHYATIBEN DHRUV KAPADIA

Digitally signed by KHYATIBEN DHRUV KAPADIA
DN: c=IN, postalCode=380060, st=GUJARAT, street=A-404, SKYLARK APARTMENTS ,OPP. NILGIRI APARTMENTS ,AHMEDABAD,SOLA BHAGWAT ROAD ,380060, l=AHMEDABAD, o=Personal, serialNumber=8677ba6fc545f4a23a370e2e00dafd83c1e3ddb741bcfed7e7970cfb431ddd07, pseudonym=7c01bad06a0b4ce8bd361c2b5b819e22, 2.5.4.20=560a24e7cb41098e5f0ebc1da5fda3447117c3e3304cdcec597541623e3c98ab, email=KHYATI_PATEL92@YAHOO.COM, cn=KHYATIBEN DHRUV KAPADIA
Date: 2026.09.19 11:58:11 +05'30'

KHYATI KAPADIA
COMPANY SECRETARY & COMPLIANCE OFFICER
A53258

Ahmedabad
September 19, 2026