



October 31, 2026

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

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is schedule to be held on Friday, November 06, 2026, to inter alia transect the following business:

- To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2026 along with the Limited Review Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, it was already informed vide letter dated September 26, 2026 that trading window as per Insider Trading Regulations will open after 48 hours from the announcement of Financial Results for the quarter ended 30th September, 2026.

You are requested to take same on your record.

Thanking you,

Yours Faithfully,

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

KHYATIBE
N DHURV
KAPADIA

KHYATI KAPADIA

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO.: A53258

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

