



August 20, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 531273

Dear Sir/Ma'am,

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company will remain closed from **Sunday, September 13, 2026 to Saturday, September 19, 2026 (both days inclusive)** for taking record of the Members of the Company for the purpose of 32nd Annual General Meeting (AGM) of the company to be held on **Saturday, September 19, 2026**.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
531273	BSE Limited	Equity Shares	Sunday, September 13, 2026 to Saturday, September 19, 2026 (Both days inclusive)	NA	Annual General Meeting

Kindly take the same on your record.

Thanking you,

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

Khyati K. Patel
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.
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