



RADIANT

CASH MANAGEMENT SERVICES LIMITED

An ISO 9001 : 2015 Company



CIN : L74999TN2005PLC055748
GST No : 33AACCR9619R1ZO

August 03, 2026

To Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To Listing Department, National Stock Exchange of India Limited C-1, G-Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Scrip Code: 543732, Scrip Symbol: RADIANTCMS

ISIN: INE855R01021

Dear Ma'am/Sir(s),

Sub: Board Meeting Intimation – To consider and approve Un-Audited Standalone & Consolidated Financial Results for the Quarter ended June 30, 2026

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 12, 2026**, inter alia to:

1. Approve and take on record the **Un-Audited Standalone Financial Results** of the Company under Indian Accounting Standards (Ind AS) for the Quarter ended June 30, 2026.
2. Approve and take on record the **Un-Audited Consolidated Financial Results** of the Company under Indian Accounting Standards (Ind AS) for the Quarter ended June 30, 2026

Further, the Company has already intimated to the designated persons, regarding the Closure of Trading Window period, for trading in Company's equity shares from 1st July 2026, till the expiry of 48 hours from the publication of financial results by the Company.

Thanking you,

Yours faithfully,

For Radiant Cash Management Services Limited

Nithin Tom

Company Secretary & Compliance Officer

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