



Date: October 24, 2026

To,
BSE LIMITED,
25th Floor, P J Towers,
Dalal Street,
Fort, Mumbai- 400 001
Scrip Code: 531273

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Radhe Developers (India) Limited, at its meeting held today, i.e., Saturday, October 24, 2026 has considered and approved the following matters:

1. The Board considered and approved the appointment of Ms. Parul Rajesh (DIN: 11923467), who was appointed as an Additional Director in the capacity of an Independent Director with effect from September 03, 2026, as an Independent Director of the Company, for a term as may be approved by the shareholders, subject to the approval of the shareholders of the Company;
2. Considered and approved the proposal for entering into a related party transactions, subject to the approval of the Shareholders of the Company;
3. The Board considered and approved the draft Postal Ballot Notice for seeking approval of the shareholders of the Company in respect of the aforesaid matters;
4. Approval of appointment of Mr. Alkesh Jalan of M/s. Jalan Alkesh & Associates as Scrutinizer for postal ballot and matters related thereto.

The Postal Ballot Notice, containing the requisite details of the proposed resolutions, will be sent to the eligible shareholders of the Company in accordance with the applicable provisions of law.

The Board Meeting commenced at 02: 00 PM and concluded at 03:05 PM.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For, RADHE DEVELOPERS (INDIA) LIMITED

KHYATIBE
N DHURV
KAPADIA

Digitally signed by KHYATI KAPADIA
DN: cn=KHYATI KAPADIA, o=Radhe Developers (India) Limited, email=khyati.kapadia@radheinfra.com, c=IN
Reason: I am the signatory for the document
Date: 2026.10.24 11:42:47 +05'30'

KHYATI KAPADIA

COMPANY SECRETARY & COMPLIANCE OFFICER

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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