

RADIX INDUSTRIES (INDIA) LTD

Registered Office: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District,
Andhra Pradesh. E-mail: radixindustries@gmail.com PH : 08819- 243348
CIN: L37200AP1993PLC016785 Website: www.radixindustries.in

To
Corporate Relations Department.
B S E Limited
P.J Towers, Dalal Street
Mumbai – 400001

Date: 29.10.2026

Dear Sir,

Sub: Intimation of Postponement and Re-scheduling of the date of Meeting of Board of Directors of Radix Industries (India) Limited ("Company")

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 531412

This is with reference to our earlier intimation dated October 24, 2026, regarding the date of the Board Meeting which was scheduled to be held on October 30, 2026 is postponed and rescheduled to be held on Wednesday, November 04, 2026, due to unavoidable circumstances.

Further, we wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code for Prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company was closed from October 01, 2026, and will remain closed for extended period until the expiry of 48 hours from the conclusion of the meeting on November 04, 2026.

This communication is in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and other regulations as applicable. Kindly take the above information on record and oblige.

Thanking you,

**Yours faithfully,
For Radix Industries (India) Limited**

TUMMALA KANAKA
SHOBHITA GAURAV
Date: 2026.10.29 19:17:31
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**K.S. Gaurav Tummala
Company Secretary
ACS No: 76864**