



Date: October 21, 2026

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

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of the 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 Saturday, October 24, 2026 at the Registered Office of the Company, inter alia, to consider and approve the following matters:

1. To consider and, if thought fit, approve the regularization of Ms. Parul Rajesh (DIN: 11923467), who was appointed as an Additional Director in the capacity of an Independent Director, by appointing her as an Independent Director of the Company, subject to the approval of the shareholders.
2. To consider and approve the proposed Related Party Transaction(s), subject to such approvals as may be required under the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws and regulations.
3. To consider and approve the draft notice of Postal Ballot for seeking the approval of the shareholders of the Company for the aforesaid matters, and to appoint a Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner in accordance with applicable law.

The Board may also consider any other matter with the permission of the Chair.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For, RADHE DEVELOPERS (INDIA) LIMITED

KHYATIBE
N DHRUV
KAPADIA

KHYATI KAPADIA
COMPANY SECRETARY & COMPLIANCE OFFICER
A53258

RADHE DEVELOPERS (INDIA) LIMITED

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