Rodium Realty Ltd.
Perspective To Perfection®

November 04, 2026

To,
BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Security Name: RODIUM
Security Code No.: 531822

Dear Sir/Madam,

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

Pursuant to Regulation 29 & Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of Board of Directors of the Company will be held on Saturday, November 07, 2026, inter alia,

1. To consider, approve and take on record, the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2026 along with Limited Review Report.

2. To consider and approve any other business with the permission of Board.

Further, as already informed, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("PIT Regulations"), the trading window for dealing in the equity shares of the Company by all its directors, designated employees and their immediate relatives has been already closed from Thursday, October 01, 2026 and shall remain closed till 48 hours after declaration of Un-audited Standalone & Consolidated Financial Results for the quarter and half year ended on September 30, 2026.

We request you to kindly take the same on record.

For **Rodium Realty Limited**

RIDDHI MAHENDRA SONI
Digitally signed by RIDDHI MAHENDRA SONI
Date: 2026.11.04 18:36:11 +05'30'

Riddhi Soni
Company Secretary & Compliance Officer