November 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

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 and half-year ended September 30, 2026

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 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 and half year ended September 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 and half year ended September 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 October 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
Digitally signed by NITHIN TOM
Date: 2026.11.03 18:17:51 +05'30'

Nithin Tom
Company Secretary & Compliance Officer
A53056