



August 24, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532692	NSE Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: RMCL
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Subject: Intimation of Board Meeting

Dear Sir / Madam,

This is to inform you that a Meeting of Board of Directors of the Company is schedule to be held on Monday, August 31, 2026, inter alia, to take on record the following:

1. To approve Directors' Report, Corporate Governance Report as well as Management Discussion and Analysis report for the year ended March 31, 2026;
2. To Approve notice for calling of Annual General Meeting;
3. To fix the dates of Book Closure for Annual General Meeting;
4. To decide the time, venue and date of Annual General Meeting;
5. Appointment of Scrutinizer for the process of Annual General Meeting.
6. Appointment of Mr. Nitin Jain (DIN: 09833381) as Whole-time Director and CFO subject to approval in the ensuring General Meeting.
7. Appointment of Mr. Kamakhyaprasad Dala Behera (DIN: 09016020) as Whole-time Director subject to approval in the ensuring General Meeting.
8. To consider Mr. Nilamadhabasisa Das (DIN: 03531645), Director of the Company who is liable to retire by rotation. Being eligible, he offered himself for re-appointment as a Director of the Company, subject to the approval of the members of the Company.

Further the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from Monday, August 24, 2026 till 48 hours after the announcement of outcome of board meeting.

Thanking you,

For **RADHA MADHAV CORPORATION LIMITED**

Nitin Jain
Director and CFO
(DIN: 09833381)



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