

08th September 2025

To

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex,
Bandra (E) Mumbai 400051
Scrip: RADAAN

BSE Limited,
Corporate Relationship Department
Phiroz Jeejeebhoy Towers,
Dallal Street,
Mumbai 400001
Scrip: 590070

Dear Sir/Madam,

Subject: Information pertaining to Book Closure, Cut-off Date for remote e-voting and voting for the 26th Annual General Meeting ("AGM").

We hereby inform you that:

1. The 26th Annual General Meeting of the members of the Company will be held on Tuesday, September 30, 2025, at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").
2. In compliance with the relevant circulars, the Annual Report for the financial year 2024- 25, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the members of the Company whose email addresses are registered with the Company/RTA/Depository Participant(s). For shareholders who have not registered their email addresses, a letter containing the weblink and detailed path to access the full Annual Report and AGM Notice, have been sent.
3. The members of the Company are provided with electronic voting ("e-voting") facility to exercise their right to vote electronically on all the resolutions set forth in the notice of 26th AGM. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member(s)/beneficial owner(s) (in case of electronic shareholding) as at the closer of business hours on the cut-off date (record date) i.e. Tuesday, September 23, 2025.

The details of e-voting are as under:

Cut-off date for voting by the members and participation in AGM through VC	Tuesday, September 23, 2025
Date and time of commencement of remote e-voting	9:00 a.m. on Saturday, September 27, 2025
Date and end time of remote e-voting	5:00 p.m. on Monday, September 29, 2025

4. Book Closure from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM.

The details such as manner of registering/updating email addresses, casting vote through e-voting and attending the AGM through VC/OAVM has been set out in the Notice of the AGM.

Kindly take the above on record.

Thanking you,

Yours sincerely,

For RADAANMEDIWORKS INDIA LIMITED

BALAJI GANDLA

Company Secretary and Compliance Officer