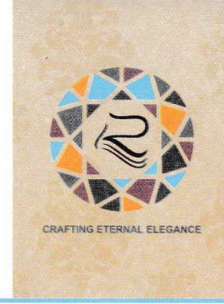


RADHIKA
JEWELTECH LTD
(UNIT OF RADHIKA JEWELTECH LTD)

CIN NO.: L27205GJ2016PLC093050

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Date : 08.08.2024

To,
BSE Limited
Listing Compliance
Phoroze Jeejeebhoy Towers
Dalal Street,
Block, Mumbai - 400 001

Co. Code : BSE - "540125"

National Stock Exchange of India Ltd.
The Manager
Listing Department,
Exchange Plaza, Plot No. C/1, G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Co. Code : NSE - "RADHIKAJWE"

Dear Sir/Madam,

Subject: Intimation of Meeting of Board of Directors to consider the standalone Un-audited Financial result for the quarter ended on 30th June, 2024

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of board of director of the company is scheduled to be held on Tuesday 13, August, 2024 at the registered office of the company to consider and approve the standalone unaudited financial result of the Company for the quarter ended on 30th June, 2024.

Further, as per our earlier communication vide our letter dated 1st July 2024 and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the Equity Shares of the Company has already been closed for Insiders of the Company. The trading window for dealing in securities of the Company will remain closed up to 48 hours after the announcement of Financial Results to the public. Accordingly, all the Directors / Connected / Designated Persons of the Company (who are in possession of price sensitive information) have been advised not to trade in securities of the Company during the aforesaid period of closure of Trading Window.

Please acknowledge and take on your record.

For, RADHIKA JEWELTECH LIMITED

ASHOKKUMAR M. ZINZUWADIA
(MANAGING DIRECTOR)
(DIN : 07505964)

- Corporate office : Kalawad Road, Opp. Swaminarayan Temple, Rajkot-360001
- 0281 - 6910000 | 96245 31000 | radhikajeweltech.com
- Branch Address : Opp. Ashapura Temple, Palace Road, Rajkot-36001
- 0281 - 6910050 | 8980640000 | wecare@radhikajeweltech.com