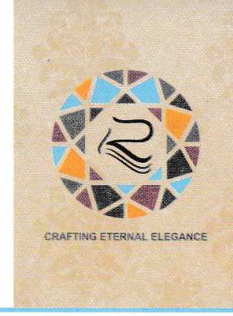


श्री ११

RADHIKA

JEWELTECH LTD
(UNIT OF RADHIKA JEWELTECH LTD)

CIN NO.: L27205GJ2016PLC093050



Date : 25.08.2024

BSE Limited

Listing Compliance
Phoroze Jeejeebhoy Towers
Dalal Street,
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 Board Meeting on 30th August, 2024

With reference to captioned subject it is hereby informed that The Meeting of the Board of Directors of the company is schedule to be held on Friday, the 30th day of August, 2024 at the Registered office of the company to transact the following business.

1. To approve the Report of Board of Directors for the financial year ended on 31st March, 2024.
2. To approve the Notice convening 8th Annual General Meeting, through Video Conferencing and other Audio Visual Means.
3. To approve the closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
4. To approve the appointment of CS Sandip Nadiyapara as Scrutinizer for evoting in a fair and transparent manner at 8th Annual General Meeting.
5. To approve the cutoff date for determining the eligibility of members for E-voting at ensuring annual general meeting.
6. To recommend Dividend, if any and approve record date for the dividend.

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