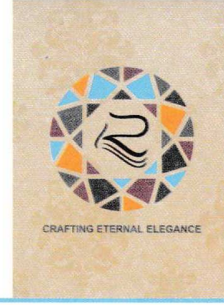


**RADHIKA**

JEWELTECH LTD  
(UNIT OF RADHIKA JEWELTECH LTD)

CIN NO.: L27205GJ2016PLC093050

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**Date : 30.08.2024**

**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 : Outcome of the meeting of Board of Directors**

With reference to captioned subject it is hereby informed that the Meeting of the Board of Directors of the company held on today i.e. 30<sup>th</sup> August, 2024 at the registered office of the company has inter alia considered the following business.

1. Approval of Report of Board of Directors for the financial year ended on 31<sup>st</sup> March, 2024.
2. Recommendation of dividend at the rate of 10% (Ten per cent) [i.e. ₹ 0.20 paisa only (Twenty Paisa only) per Equity Share of Face Value of ₹ 2/- (Rupees Two Only)] subject to approval of shareholders at Annual General Meeting.
3. Approval of Notice convening 8<sup>th</sup> Annual General Meeting, scheduled to be held on Monday 30<sup>th</sup> September, 2024 through Video Conferencing and other Audio Visual Means.
4. Approval for closure of Register of Members and Share Transfer Books from 24<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Corporate office : Kalawad Road, Opp. Swaminarayan Temple, Rajkot-360001

0281 - 6910000 | 96245 31000 | [radhikajeweltech.com](mailto:radhikajeweltech.com)

Branch Address : Opp. Ashapura Temple, Palace Road, Rajkot-36001

0281 - 6910050 | 8980640000 | [wecare@radhikajeweltech.com](mailto:wecare@radhikajeweltech.com)

5. Approval for appointment of CS Sandip Nadiyapara as Scrutinizer for evoting in a fair and transparent manner at 5th Annual General Meeting.
6. Approval to fix 23<sup>rd</sup> September, 2024 as cut off date for determining the eligibility of members for E-voting at ensuring annual general meeting and dividend.

The meeting of board of directors commenced on 5:30 P.M. and concluded on 7:00 P.M.

**For, RADHIKA JEWELTECH LIMITED**

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