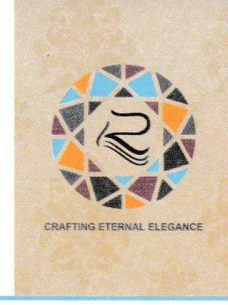


श्री १।

RADHIKA

JEWELTECH LTD
(UNIT OF RADHIKA JEWELTECH LTD)

CIN NO.: L27205GJ2016PLC093050



Date : 06.06.2025

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. 6th June, 2025 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 31st March, 2025.
2. Approval of Notice convening 9th Annual General Meeting, scheduled to be held on Saturday 28th June, 2025 through Video Conferencing and other Audio Visual Means.
3. Approval for appointment of CS Sandip Nadiyapara as Scrutinizer for evoting in a fair and transparent manner at 9th Annual General Meeting.
4. Approval to fix 21st June, 2025, Saturday as the cut off date for determining the eligibility of members for E-voting at ensuring annual general meeting.

The meeting of board of directors commenced on 5:30 P.M. and concluded on 6:55 P.M.

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