



RADIANTCMS/BM-Q3/MOA Amendment /SE/2025-26

Date: 09.12.2025

To Listing Department, National Stock Exchange of India Limited C-1, G-Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 051	To Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Scrip Code: 543732, Scrip Symbol: RADIANTCMS
ISIN: INE855R01021

Dear Ma'am/Sir(s),

Sub: Intimation of alteration in Memorandum of Association (“MOA”) of the Company, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation on Outcome of Board Meeting dated November 06, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and based on the Scrutinizer's Report dated December 09, 2025, we wish to inform that the shareholders of the Company have approved amendments and insertions to the Objects Clause of the Memorandum of Association (“MOA”) of the Company, by passing a Special Resolution through Postal Ballot on December 08, 2025.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite details are enclosed as **Annexure-1**.

The disclosure is also being uploaded on the Company's website at www.radiantcashservices.com

Kindly take the above details on record.

Thanking You

Yours faithfully,

For RADIANT CASH MANAGEMENT SERVICES LIMITED

Nithin Tom
Company Secretary
A53056



Annexure-1

Amendments to Memorandum of Association

Sr. No.	Particulars	Changes Approved
1	Addition to main objects clause(s) of the Memorandum of Association ('MoA') of the Company	<p>Reason for change:</p> <p>Radiant Cash Management Services Limited ("the Company") has been strengthening its service portfolio by leveraging its extensive physical network and technology capabilities to deliver end-to-end cash management solutions.</p> <p>The Company seeks to expand its business operations beyond physical cash logistics into the digital payments ecosystem, thereby building a "phygital" (physical + digital) platform that integrates cash management and digital payment processing. This strategic shift aligns with evolving industry trends and enables the Company to operate as a Payment Aggregator / Payment Gateway, subject to obtaining necessary regulatory approvals / authorisation from the Reserve Bank of India (RBI) and other authorities.</p> <p>Amendments in MOA:</p> <p>Shareholders have approved the insertion of the following new sub-clauses (6), (7) and (8) under Clause III(A) – Main Objects, immediately after existing sub-clause 5:</p> <p>6. : <i>To carry on the business in India or abroad of payment aggregator and payment gateway in terms of the regulations promulgated by the Reserve Bank of India, engage in the business of providing multiple secure/source online, offline or physical point of sale payments systems and solutions to merchants, provide software and information technology based business solutions and services, business information, transaction processing and other applications, facilitating processing of payments and facilitating of settlements of payments to merchants, mobile and internet related payments, telephone and Interactive Voice Response (IVR) related payments, mobile and e-wallet payment processing, payment collection, online remittance, money transfer services and related services by facilitating payment gateway to customers for merchandise, various utilities services and business applications subject to such regulatory approvals as may be required and to carry systems study, analysis, design, development of software systems, hardware and related activities for the implementation of above mentioned activities.</i></p> <p>7. : <i>To carry on the business as online intermediary to facilitate business payments and settlements to all types of entities, enterprises. To establish and maintain an integrated platform related to Web and Mobile Technologies and provide and facilitate solutions and services to businesses to receive payments from its customers and make payments to its suppliers/vendors/merchants and enable businesses with procure-to-pay systems by integrating and linking with banks, issuers, acquirers, payment</i></p>



		<p><i>gateway service providers and other financial institutions, whether through internet, mobile phones or otherwise.</i></p> <p><i>8. : To establish, design, develop, maintain, operate, own, install, host, provide, create Platform to provide such services as payment aggregators for facilitation of domestic payments, foreign payments and facilitate, supply, sale, purchase, licence or otherwise deal in Internet portals, Internet networks, Internet solutions, Internet gateways, Internet service providers, Web based and Web enabled services and applications and such other services that may be required in facilitating and enabling smooth payables and receivables.</i></p>
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