An ISO 9001 : 2015 Company

RADIANT
CASH MANAGEMENT SERVICES LIMITED

CIN : L74999TN2005PLC055748
GST No : 33AACCR9619R1ZO

RADIANTCMS/ Rec /SE/2026-2
Date: 25.08.2026

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

Scrip Code: 543732, Scrip Symbol: RADIANTCMS
ISIN: INE855R01021

Sub: -

1. **Intimation of date of 21st Annual General Meeting ("AGM"); and**
2. **Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for payment of Final Dividend for FY 2025-26**

Dear Ma'am(s)/Sir(s),

This is to inform that the **21st Annual General Meeting ("AGM")** of the Members of **Radiant Cash Management Services Limited** ("Company") will be held on **Wednesday, 16th September 2026 at 3:00 p.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 is being sent by electronic mode only to those Members whose e-mail address(es) are registered with the Company/Registrar & Share Transfer Agent ("RTA")/Depositories. A letter providing the web-link, including the exact path, where complete details of the Annual Report are available, will be sent to those Members who have not registered their e-mail address(es) either with the Company or with any Depository or with the RTA of the Company.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed **Thursday, 10th September 2026** as the **Record Date** for the purpose of determining the entitlement of Members to the **Final Dividend of ₹2.50/- (Rupees Two and Fifty Paise only) per equity share of ₹1/- each** for the Financial Year 2025-26, as recommended by the Board of Directors of the Company at their meeting held on 29th May 2026. If the Final Dividend, as recommended by the Board of Directors, is approved at the ensuing AGM, payment of such dividend, subject to deduction of tax at source, will be made within the statutory timelines on or after 25th September 2026.

The above information is also available on the Company's website at www.radiantcashservices.com.

Kindly take the above information on record.

Thanking you,
For RADIANT CASH MANAGEMENT SERVICES LIMITED

Nithin Tom
Digitally signed by Nithin Tom
Date: 2026.08.25 15:26:20 +05'30'

Nithin Tom
Company Secretary
A53056

044 4904 4904 www.radiantcashservices.com businessdevelopment@radiantcashservices.com
investorrelations@radiantcashlogistics.com
Regd Office: No 28, Vijayaraghava Road, T.Nagar, Chennai - 600 017
Corporate Office: Radiant Building, No. 4/3, Raju Nagar 1st Street, (Opp. to AKDR Tower), Okkiyam Thoraipakkam, OMR, Chennai – 600097.