

Date: 03.07.2023

To,

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| <b>The Manager</b><br><b>Department of Corporate Services Bombay</b><br><b>Stock Exchange Limited</b><br><b>Phiroze Jeejeebhoy Towers,</b><br><b>Dalal Street,</b><br><b>Mumbai-400001</b><br><br><b>BSE Scrip Code: 532692</b> | <b>The Manager</b><br><b>Listing Department</b><br><b>National Stock Exchange Limited</b><br><b>Exchange Plaza, 5th Floor,</b><br><b>Bandra- Kurl Complex,</b><br><b>Bandra (E), Mumbai- 400051</b><br><br><b>NSE Scrip Code: RMCL</b> |
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**Subject:** Intimation pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

Pursuant to Regulation 30 and any other applicable provision of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended from time to time, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, July 3, 2023, have approved and taken on record the following items:

1. Adopted Resolution Plan along with NCLT order.
2. Noted Change in Promoters.
3. Adopted Audited Financial Statements for the financial year ended 2021 and 2022.
4. Fixed the dates of Book Closure for Annual General Meeting for the financial year ended 2020, 2021 and 2022 from **30th July 2023 to 1st August, 2023.**
5. Approved Notice calling of Annual General Meeting for the financial year ended 2020, 2021 and 2022
6. Decided time, venue and date of Annual General Meeting for the Financial year ended 2020 (**AGM date and Time: 05.08.2023 at 10.00 am**), 2021 (**AGM date and Time: 05.08.2023 at 11.30 am**) and 2022 (**AGM date and Time: 05.08.2023 at 12.30 pm**)

The Board Meeting commenced at 10.00 A.M. and concluded at 2.45 P.M.

Kindly take the same on your records.

Thanking You,  
Yours faithfully  
**For Radha Madhav Corporation Limited**

VIJAY HARIBHAI  
PATEL  
  
**Vijay Haribhai Patel**  
**Director**  
**DIN:07505750**