

To,

Date: 14.07.2023

Bombay Stock Exchange Limited
PhirozeJeejeebhoyTowers,
Dalal Street,
Mumbai.
Fax: 022-22723121/2041/ 1072

National Stock Exchange of India Ltd.
ExchangePlaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051.
Fax : 022-26598237/38

Ref: Scrip ID – 532692

Scrip Code: RMCL

Sub : Details pertaining to Book Closure, E-voting, Cut-off/Record Date for AGM

This has reference to Annual General Meetings (AGM'S) of the Company scheduled to be held on **August 05, 2023**. please find below the details pertaining to Book Closure, E-voting, Cut-off Date and Record Date :

Type of Securities	Book closure (Both days inclusive)		Purpose
Equity	30.07.2023	01.08.2023	AGM 2020 scheduled to be held on August 05, 2023 at 10:00 a.m.
	Remote e-voting period		AGM 2021 scheduled to be held on August 05, 2023 at 11:30 a.m.
	From	To	
	02.08.2023 (10:00 a.m. IST)	04.08.2023 (5:00 p.m. IST)	AGM 2022 scheduled to be held on August 05, 2023 at 12:30 p.m.
	Cut off Date		
	Close of Business hour on 30.07.2023		For determining the Members who shall be entitled to vote by remote e-voting or at the AGM.

Thanking you.

Yours faithfully,

FOR RADHA MADHAV CORPORATION LTD

NITIN JAIN

Digitally signed by
NITIN JAIN
Date: 2023.07.14
15:34:57 +05'30'

MR. NITIN JAIN

[WHOLE TIME DIRECTOR & CFO]

DIN: 09833381



rmcluniverse.com

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