

To,

Date: 18.09.2023

Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai. Fax: 022-22723121/2041/ 1072	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051. Fax : 022-26598237/38
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Ref: Scrip ID – 532692

Scrip Code: RMCL

Dear Sir,

This is to inform you that pursuant to the provisions of Section 96 and other applicable provisions, if any, of the Companies act 2013, the company received order from the Registrar of Companies Goa, Daman & Diu for extension of time for holding the Annual General Meeting for the FY 2022-2023 for a period of 3 months. We are submitting the copy of order for your reference and records.

Thanking you.

Yours faithfully,

FOR RADHA MADHAV CORPORATION LTD

NITIN JAIN
Digitally signed by
NITIN JAIN
Date: 2023.09.18
14:38:36 +05'30'
MR. NITIN JAIN
[WHOLE TIME DIRECTOR]
DIN: 09833381

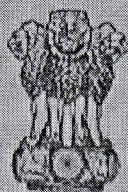


rmcluniverse.com

50/9A, Daman Industrial Estate, Kadaiya, Daman
Pin-396210, CIN No: L74950DD2005PLC003775
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rmclretail.com



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Company Law Bhawan, EDC Complex Plot No. 21, Goa, India, 403001

DATED : 15-09-2023

IN THE MATTER OF M/S RADHA MADHAV CORPORATION LIMITED CIN L74950DD2005PLC003775

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

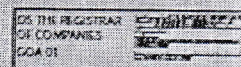
The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F63929236 on 06-09-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension granted for 3 months

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

Arya Jayant Pyarelal

Registrar of Companies

RoC - Goa

Mailing Address as per record available in Registrar of Companies office:

RADHA MADHAV CORPORATION LIMITED
SURVEY NO 50/9 ADAMAN INDUSTRIAL ESTATE VILLAGE KADAIYA N,
A, NANI DAMAN, Daman and Diu, India, 396210



Note: This letter is to be generated only when the application is approved by RoC office