Date: December 21, 2022

To
The Dept. of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To
National Stock Exchange of India Limited
Exchange Plaza
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Subject: Notice of Board Meeting scheduled to be held on Monday, December 26, 2022

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company, is scheduled to be held on Monday, December 26, 2022, inter-alia to consider and approve allotment of equity shares of the Company and appointment of directors and KMPs in terms of the approved Resolution Plan.

Kindly take the same on record for your further needful and oblige.

Thanking you,

For Radha Madhav Corporation Limited

KAMAKHYAPRASAD DALA BEHERA
Digitally signed by KAMAKHYAPRASAD DALA BEHERA
Date: 2022.12.21 17:33:18 +05'30'

KAMAKHYAPRASAD DALA BEHERA
Director
DIN 09016020