



May 28, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532692	NSE Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: RMCL
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Subject: Non applicability of Annual Secretarial Compliance Report for the year ended March 31, 2026

Dear Sir / Madam,

Hon'ble NCLT Ahmedabad Bench vide order dated August 1, 2022 approved the Resolution plan and the company has cancelled its existing capital in terms of the Resolution plan from 9,12,95,775 shares to 6,82,185 shares

The company, being a listed entity with paid-up equity share capital not exceeding ₹10 crore and net worth not exceeding ₹25 crore, is not mandatorily required to comply with the Corporate Governance provisions.

Hence not mandatorily required to comply with the regulation 24A of SEBI (LODR) 2015

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For **RADHA MADHAV CORPORATION LIMITED**

Nitin Jain
Director and CFO
(DIN: 09833381)



rmcluniverse.com

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