August 29, 2025

To,

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

Subject: Outcome of Board Meeting

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Friday, August 29, 2025 inter alia, has considered and approved the following:

1. Re-Appointment of Mr. Vijay Patel (DIN: 07505750), Non-Executive-Non-Independent Director of the Company who is liable to retire by rotation. Being eligible, he offered himself for re-appointment as a Director of the Company, subject to the approval of the members of the Company;

2. Cessation of M/s NVB & Associates, Practising Company Secretaries as the Secretarial Auditor of the Company due to pre-occupation.

3. Appointment of DSM and Associates, Company Secretaries as the Secretarial Auditor for a period of 5 Years from F.Y. 2025-26 to F.Y. 2029-30, subject to the approval of the members in the ensuing Annual General Meeting of the Company;

4. Approval of Related Party Transactions, subject to the approval of the members in the ensuing Annual General Meeting of the Company;

5. Approval of Director's Report, Corporate Governance Report as well as Management Discussion and Analysis for the year ended March 31, 2025;

6. Approved the Notice for convening the 21st Annual General Meeting of the Company scheduled to be held on **Tuesday, September 30, 2025 at 03:00 P.M.** through Video Conferencing ("VC')/Other Audio-Visual Means ("OVAM") to transact the business as set out in the Notice convening the AGM Annual General Meeting;

7. Approved the closure of Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 24, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of the Annual General Meeting and Dividend of the Company.

8. The e-voting period begins on Saturday, September 27, 2025 at 10:00 A.M. and ends on Monday, September 29, 2025 at 5:00 P.M. During this period, shareholders of the Company, holding shares as on the cut-off date i.e. Tuesday, September 23, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

9. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off Date i.e. Tuesday, September 23, 2025

10. The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting;

11. The result of the e-voting shall be published by the Company Secretary of the Company on or before Wednesday, October 01, 2025.

12. The Company has appointed **M/s. NVB & Associates**, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process.

Also, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in securities of the Company by all the Designated Persons and their immediate relatives will be opened from Monday, September 01, 2025 onwards.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure-A, Annexure- B and Annexure-C.**

The meeting commenced at 04:00 P.M. and concluded at 5.10 P.M.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Radha Madhav Corporation Limited

NITIN JAIN Digitally signed by NITIN JAIN Date: 2025.08.29 17:14:44 +05'30'

Nitin Jain
Whole Time Director and CFO
(DIN: 09833381)

Annexure A

Cessation of M/s NVB & Associates, Practising Company Secretaries as the Secretarial Auditor of the Company due to pre-occupation.

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Details of events that need to be provided	Information of such event(s)
Reason for change viz. Cessation	Cessation of M/s NVB & Associates, Practising Company Secretaries as Secretarial Auditors of the Company due to pre-occupation.
Date of Cessation	August 29, 2025
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Not Applicable

50/9A, Daman Industrial Estate, Kadaiya, Daman
Pin-396210, CIN No: L74950DD2005PLC003775
Phone-0260-6619000 Fax-0260-2220177,6619010
Email: info@rmclindia.co.in URL:www.rmclindia.co.in

Annexure B

Appointment of DSM and Associates, Company Secretaries as the Secretarial Auditor for a period of 5 Years from F.Y. 2025-26 to F.Y. 2029-30, subject to the approval of the members in the ensuing Annual General Meeting of the Company;

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment of DSM and Associates, Company Secretaries (UCN: P2015MH038100)
Date of appointment/ cessation (as applicable) & term of appointment:	Appointment shall be made by the members of the Company at the ensuing 21st Annual General Meeting, for a term of 5 consecutive Years, to conduct the Secretarial Audit of five consecutive financial years from F.Y. 2025-26 to F.Y. 2029-30.
Brief Profile (in case of Appointment)	DSM and Associates, Company Secretaries, having 10 years of experienced professionals of varied skill sets, to bring out synergy in corporate legal and corporate advisory services with a pivotal role in Secretarial Audit. Catering to a wide range of clients, including a large number of listed and multinational companies, its strength is its team of qualified, experienced and trained professionals who treasure the value of diligence and knowledge. The firm is peer reviewed in terms of the peer review guidelines issued by the ICSI.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Not Applicable

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RMCL RETAIL THE TECHNOLOGY STORE One Stop Shop for all Industrial Products
rmclretail.com

Annexure C

Related Party Transactions

Sr. No	Particular	
1.	Name and details of the counter party	Plug & Play Retail and Distribution Private Limited
2.	Whether the transaction would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired If yes, nature of interest and details thereof and whether the same is done at "arm's length	The transaction falls within the related party transaction. Radha Madhav Corporation Limited has given advance to Plug & Play Retail and Distribution Private Limited
3.	Industry to which the entity in which investment is to be made belongs	E-Commerce platform
4.	Objects and impact of the transaction	The company intends to venture into e-commerce platform.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	None
6.	Consideration - whether cash consideration or share swap or any other form and details of the same	All Cash
7.	Cost of acquisition or the price at which the shares are acquired	Advance of Rs. 46.87 Lakhs paid to Plug & Play Retail and Distribution Private Limited