Date: 30.06.2023

To,**The Manager** **Department of Corporate Services** **Bombay Stock Exchange Limited** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai-400001** **BSE Scrip Code: 532692**	**The Manager** **Listing Department** **National Stock Exchange Limited** **Exchange Plaza, 5th Floor,** **Bandra- Kural Complex,** **Bandra (E), Mumbai- 400051** **NSE Scrip Code: RMCL**

Subject: Intimation of Board Meeting to be held on 03.07.2023

Dear Sir / Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday July 3, 2023, inter alia, to take on record the following;

1. Adoption of Resolution Plan along with NCLT order.
2. Noting of Change in Promoters
3. To Adopt Audited Financial Statements for the financial year ended 2021 and 2022
4. To fix the dates of Book Closure for Annual General Meeting for the financial year ended 2020, 2021 and 2022
5. To Approve Notice calling of Annual General Meeting for the financial year ended 2020, 2021 and 2022
6. To decide the time, venue and date of Annual General Meeting for the Financial year ended 2020, 2021 and 2022

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,
Yours faithfully
For Radha Madhav Corporation Limited

NITIN JAIN
Digitally signed by NITIN JAIN
Date: 2023.06.30 17:23:47 +05'30'

NITIN JAIN
WHOLE TIME DIRECTOR
DIN: 09833381