August 31, 2026

To,

BSE Limited	NSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532692	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 Monday, August 31, 2026 inter alia, has considered and approved the following:

1. Appointment of Mr. Nitin Jain (DIN: 09833381) as Whole-time Director and CFO subject to approval in the ensuing General Meeting.

2. Appointment of Mr. Vijay Patel (DIN: 07505750) as Whole-time Director subject to approval in the ensuing General Meeting.

3. To consider Mr. Nilamadhabasisa Das (DIN: 03531645), 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.

4. Approval of Director's Report, Corporate Governance Report as well as Management Discussion and Analysis for the year ended March 31, 2026;

5. Approved the Notice for convening the 22nd Annual General Meeting of the Company scheduled to be held on **Friday, September 25, 2026 at 04:00 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;

6. Approved the closure of Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 19, 2026 to Monday, September 21, 2026 (both days inclusive) for the purpose of the Annual General Meeting and Dividend of the Company.

7. The e-voting period begins on Tuesday, September 22, 2026 at 10:00 A.M. and ends on Thursday, September 24, 2026 at 5:00 P.M. During this period, shareholders of the Company, holding shares as on the cut-off date i.e. Friday, September 18, 2026 may cast

50/9A, Daman Industrial Estate, Kadaiya, Daman
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their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

8. 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. Friday, September 18, 2026.

9. 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;

10. The result of the e-voting shall be published by the Company Secretary of the Company on or before Saturday, September 26, 2026.

11. 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 Thursday, September 03, 2026 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 and Annexure- B.**

The meeting commenced at 04:00 P.M. and concluded at 04.25 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: 2026.08.31 16:29:08 +05'30'

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

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Annexure-A

Appointment of Mr. Nitin Jain (DIN: 09833381) as Whole-time Director

Details of events that need to be provided	Information of such event(s)
Reason for change viz. appointment	Mr. Nitin Jain (Din: 09833381) has been appointed as Whole-time Director and CFO of the Company
Date of Appointment	August 31, 2026
Brief Profile	Graduated in Commerce
Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Nitin Jain is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
Other Directorship and category and Membership of Committee	NA
Shareholding in the Company	Mr. Nitin Jain does not hold any shares in the Company
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Nitin Jain (DIN: 09833381) is not debarred from holding the office of Director by any SEBI order or any other such authority.

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Annexure-B

Appointment of Mr. Vijay Patel (DIN: 07505750) as Whole-time Director

Details of events that need to be provided	Information of such event(s)
Reason for change viz. appointment	Mr. Vijay Patel (DIN: 07505750) has been appointed as Whole-time Director of the Company
Date of Appointment	August 31, 2026
Brief Profile	Demonstrated leadership, strategic oversight, and deep compliance expertise within regulated industries, ensuring effective governance and risk management.
Disclosure of relationships between Directors (in case of appointment of a Director)	No inter-se relationship between the director and other members of the Board and Key Managerial Personnel of the Company
Other Directorship and category and Membership of Committee	NA
Shareholding in the Company	15,00,000 1,12,10,000 (shares held by Plug & Play Retail and Distribution Private Limited
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Vijay Patel (DIN: 07505750) is not debarred from holding the office of Director by any SEBI order or any other such authority.