



Rodium Realty Ltd.

Perspective To Perfection®

September 07, 2021

To,

Bombay Stock Exchange Limited

Department of Corporate Services

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Scrip Code: 531822

Scrip Name: Rodium

Dear Sir/Madam,

Sub: Submission of Annual Report for the Financial Year 2020-2021 pursuant to Regulation 34 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In compliance with the Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit herewith a copy of Annual Report for the financial year 2020-2021, along with Notice of 28th Annual General Meeting of the members of the Company scheduled to be held on Thursday, 30th September, 2021 at 3.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility, to transact the Business set out in the Notice of 28th AGM dated 14th August, 2021 in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The same is also available on the Company's website <http://www.rodium.net/annual-report.html>

Request you to kindly take the above on record.

**Thanking you,
For Rodium Realty Limited**




**Tulsi Rajput
Company Secretary & Compliance Officer**

Encl: Annual Report for the Financial Year 2020-2021 along with Notice of 28th AGM.

CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

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