



December 8, 2023

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: Intimation of Record date Under Regulation 42 and other applicable Regulations of the SEBI (LODR) 2015

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Friday, December 8, 2023 has approved and Fix Record date for Reduction of Share Capital of the Company as December 22, 2023 for the purpose of ascertainment of the name of the existing shareholders for cancellation / extinguishment of paid up share capital of the company in order to give effect to the implementation of Resolution Plan approved by Hon'ble NCLT.

You are requested to take note of the same.

Yours faithfully,

For **RADHA MADHAV CORPORATION LIMITED**

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



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