



November 29, 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 Board Meeting

Dear Sir / Madam,

This is to inform you that a Meeting of Board of Directors of the Company is schedule to be held on Wednesday, December 6, 2023, inter alia, to take on record the following:

1. To consider and approve unaudited Financial Statement for the quarter ended September 30, 2022.
2. To consider and approve unaudited Financial Statement for the quarter ended December 31, 2022.
3. To consider and approve audited financial statements for the financial year ended March 31, 2023.
4. The re-appointment of Mr. Vijay Haribhai Patel (DIN: 07505750), who is liable to retire by rotation.
5. To Re-appoint the Statutory auditors of the Company.
6. To consider change in name of the company subject to necessary approvals.
7. To fix the dates of Book Closure for Annual General Meeting.
8. To fix Record date for Reduction of Share Capital of the Company.
9. To decide the time, venue and date of Annual General Meeting.
10. Approval of notice for calling of Annual General Meeting

This is for your record and information

Yours faithfully,

For **RADHA MADHAV CORPORATION LIMITED**

Nitin Jain
Director and CFO
(DIN: 09833381)



rmcluniverse.com

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



rmclretail.com