



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: 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 Friday, December 8, 2023 inter alia, has considered and approved the following:

1. Unaudited Financial Statement for the quarter ended September 30, 2022.
2. Unaudited Financial Statement for the quarter ended December 31, 2022.
3. Audited financial statements for the financial year ended March 31, 2023.
4. Re-appointment of Mr. Vijay Haribhai Patel (DIN: 07505750), who is liable to retire by rotation subject to approval of members
5. Re-appointment of the Statutory auditors of the Company subject to approval of members
6. Change in name of the company from "RADHA MADHAV CORPORATION LIMITED" to "TECSUS CONSUMER CORPORATION LIMITED" subject to necessary approvals.
7. Book Closure dates from Monday, December 25, 2023 to Wednesday, December 27, 2023 (both days inclusive) for the purpose of Annual General Meeting
8. Fix Record date for Reduction of Share Capital of the Company as December 22, 2023.
9. Approved notice calling of Annual General Meeting
10. The 19th AGM of the Company is scheduled to be held on Sunday, December 31, 2023 at 10:30 A.M. (IST) to transact the business as set out in the Notice convening the AGM.
11. The e-voting period begins on Thursday, December 28, 2023 at 10.00 a.m. and ends on Saturday, December 30, 2023 at 5.00 p.m. During this period, shareholders' of the Company, holding shares as on the cut-off date i.e.



RADHA MADHAV CORPORATION LIMITED

December 21, 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

12.Results of AGM will be declared on January 2, 2024

The meeting commenced at 11.00 A.M. and concluded at 03.40 P.M.

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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