



Date: 26.10.2023

To, The Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Scrip Code: 532692	To, The Manager Listing Department National Stock Exchange Limited Exchange Plaza, 5th Floor, Bandra- Kurl Complex, Bandra (E), Mumbai- 400051 NSE Scrip Code: RMCL
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Subject: Intimation of Board Meeting for Exploring New Avenues of Business.

Dear Sir / Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on 4th November, 2023, to explore and evaluate new avenues of business opportunities;

- 1) which are focused on Product Innovation and New Technologies
- 2) which do not require Huge amount of Debt/Investment.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,

Yours faithfully

For Radha Madhav Corporation Limited

**NITIN JAIN
WHOLE TIME DIRECTOR
DIN: 09833381**