



December 6, 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: Deferment of Meeting

Dear Sir / Madam,

This is to inform you that the Meeting schedule to be held today i.e. Wednesday, December 6, 2023 is being deferred to Friday, December 8, 2023 due to personal exigency of the designated persons of the company.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, we would like to inform that the Trading Window for dealing in shares of the Company shall remain closed till 48 hours after the announcement of the outcome of Board meeting.

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)