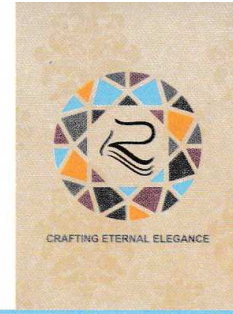


श्री ११

# RADHIKA

JEWELTECH LTD  
(UNIT OF RADHIKA JEWELTECH LTD)

CIN NO.: L27205GJ2016PLC093050



Date : 05.02.2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Co. Code : BSE - "540125"

**National Stock Exchange of India Ltd.**

The Manager  
Listing Department,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

Co. Code : NSE - "RADHIKAJWE"

**Dear Sir/Madam,**

**Subject :** Intimation of Meeting of Board of Directors to consider the standalone Un-audited Financial Result for the quarter ended on 31st December, 2023

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Company is scheduled to be held on Monday, February 12, 2024, at the registered office of the company to consider and approve the standalone un-audited financial result for the third quarter of FY 2023-24 ended on 31st December, 2023

Further, as per Code of Conduct for prevention of Insider Trading in the securities of the Company read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the Equity Shares of the Company shall remain closed for all Designated Persons as defined in the Code and will be opened 48 hours after the declaration of Unaudited Standalone Financial Results for the third quarter of FY 2023-24 ended 31st December, 2023. Dealing involving the purchase or sale of the Company's shares by the designated / connected persons of the Company, including their relatives during the window closure period is prohibited.

Please acknowledge and take on your record.

**For, RADHIKA JEWELTECH LIMITED**

**ASHOKKUMAR M. ZINZUWADIA**  
**(MANAGING DIRECTOR)**  
**(DIN : 07505964)**

- Corporate office : Kalawad Road, Opp. Swaminarayan Temple, Rajkot-360001  
0281 - 6910000 | 96245 31000 | [radhikajeweltech.com](mailto:radhikajeweltech.com)
- Branch Address : Opp. Ashapura Temple, Palace Road, Rajkot-36001  
0281 - 6910050 | 8980640000 | [wecare@radhikajeweltech.com](mailto:wecare@radhikajeweltech.com)