



March 1, 2024

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,

The Board of Directors in their meeting held today March 1, 2024 approved the following:

1. Declared Rudrapur asset including land and building as non-core assets
2. Decided to sell the above property being non-core assets in term of the Resolution Plan.

The other agenda items were deferred.

Meeting start time 11.00a.m and concluded at 12.30p.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)



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