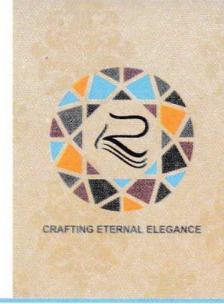


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RADHIKA

JEWELTECH LTD
(UNIT OF RADHIKA JEWELTECH LTD)

CIN NO.: L27205GJ2016PLC093050



Date : 23.05.2024

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 audited financial result for the quarter / year ended on 31st March, 2024

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of board of director of the company is scheduled to be held on Thursday May 30, 2024 at the registered office of the company to consider the following transactions;

1. To consider and approve the Standalone audited financial result for the quarter / year ended on 31st March 2024
2. To appoint Secretarial Auditor.
3. Any other business with the permission of Chairman.

Further, as per our earlier communication vide our letter dated 30th March, 2024 and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the Equity Shares of the Company has already been closed for Insiders of the Company. The trading window for dealing in the securities of the Company will be re-opened for the Insiders of the Company after 48 hours of declaration of Consolidated audited financial result for the quarter / year ended on 31st March, 2024.

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

📍 Branch Address : Opp. Ashapura Temple, Palace Road, Rajkot-36001

☎ 0281 - 6910050 📠 8980640000 📧 wecare@radhikajeweltech.com