

June 4, 2024

To,
BSE Limited,
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 531822
Scrip Name: RODIUM

Dear Sir/Madam,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. June 4, 2024, has, inter-alia, considered and approved the following:

1. Approved the date of the Extra-Ordinary General Meeting (“EGM”) to be held on Friday, June 28, 2024, through video conferencing (VC) or other audio-visual means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).
2. Approved the Notice for Extra-Ordinary General Meeting.
3. Approved cut-off date June 21, 2024 for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the EGM or to attend the EGM to be held on Friday, June 28, 2024.
4. Approved the e-voting period to be Tuesday, June 25, 2024 to Thursday, June 27, 2024 (both days inclusive).
5. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed from Saturday, June 22, 2024 till Friday, June 28, 2024 (both days inclusive).

The Board Meeting commenced at 12.00 p.m. and concluded at 12.30 p.m.

We request you to kindly take the same on record.

For **Rodium Realty Limited**

Jyoti Singh
Company Secretary

CIN: L85110MH1993PLC206012
Corporate Office / Registered Office:-

401 / 402 / 501 X' Cube, Plot # 636, Opp. Fun Republic Theatre, Off Link Road, Andheri West, Mumbai- 400 053 India.

T: +91 22 4231 0800 **F:** +91 22 4231 0855 **E:** info@rodium.net **W:** www.rodium.net