

December 12, 2025

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Name: RODIUM Scrip Code: 531822

<u>Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 – Filing of Legal Case by Financial Creditors.</u>

Dear Sir/Madam,

We hereby submit the following disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), relating to the filing of legal proceedings against the Company.

This is to inform you that a petition has been filed against the Company before the Hon'ble National Company Law Tribunal ("NCLT"). The petition has not been admitted as of date. The next hearing is scheduled for 2nd January 2026, at which our Advocate will be appearing on behalf of the Company.

Our Advocates have reviewed the petition and are of the view that it is devoid of merit and is unlikely to be admitted by the Hon'ble NCLT. We will continue to monitor the matter closely and will keep you informed of all further.

This disclosure is being made in compliance with Regulation 30(6) read with Schedule III, Part A, Para A(1) of the SEBI LODR Regulations, 2015, as the filing of the said legal proceeding is considered a material event.

We request you to kindly take the above on your records.

For Rodium Realty Limited

Deepak Chheda Managing Director and Chairman