



December 09, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531273

Dear Sir/Ma'am,

**Subject: Newspaper Publication for Notice of Extra-Ordinary General Meeting -
Compliance with Regulation 47 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper Advertisements Published in Free Press Gujarat (English Version) and Lokmitra (Gujarati Version) with regard to Extra Ordinary General Meeting of the members of the Company.

This is for your information and records.

Thanking you,

Yours Faithfully,
For, **Radhe Developers (India) Limited,**

Khyati K. Patel
Company Secretary & Compliance Officer
M. No. A53258

Encl:

1. Newspaper Advertisements Published in Free Press (English Version)
2. Newspaper Advertisements Published in Lokmitra (Gujarati Version)



New process of instant booking in Shatabdi train starts today

Railways has changed the process of booking Tatkal tickets of Ahmedabad-Mumbai Central Shatabdi Express under a pilot project. Now OTP verification has been made mandatory for Tatkal booking. Which has come into effect from today i.e. December 1. In this process, the ticket booking will be confirmed only after OTP verification. This new arrangement will be applicable to all Tatkal bookings booked through Computerized Reservation Counter, Authorized Agent, IRCTC website and IRCTC app. This decision has been taken by the Railways to prevent ticket misuse. If this new process is successful, then this process will also be implemented for bookings of other trains in the future. All updates will be available on the verified number. Booking through OTP verification will reduce illegal instant bookings made through fake mobile numbers, so that more genuine passengers will

get a chance. Since every ticket is linked to a verified mobile phone number, the booking process will be secure and free from its misuse. After the verification of the OTP received on the mobile, bookings made using more than one number will be stopped. Since the real mobile number is in the records of the railways, it will be easy to reach the passenger in times of emergency. Notifications of cancellation, change in cancellation or delay of trains can be sent directly to the verified number. If the experiment is successful, it will be implemented in other trains as well: Divyang Namdev According to Divyang Namdev, Chief Reservation Inspector of Kalupur Railway Station PRS, the process of instant booking in Shatabdi trains has now been changed. Till now, instant booking was done directly. However, now a new process has been introduced, according to which whenever a passenger comes to book a ticket.

IFFCO-TOKIO's Journey of Trust Continues

Ahmedabad, One of India's leading general insurance companies IFFCO-TOKIO General Insurance Company Limited (IFFCO-TOKIO GIC) is celebrating its 25th year (Silver Jubilee) of its foundation. Over this momentous journey, the company has been working with an objective of 'Spreading Happiness' ('Muskurate Raho') in the lives of its customers with customized policies and one of the best claim settlement rates in India. Established as a joint venture between IFFCO and Japan's Tokio Marine Group and receiving license from IRDAI in 2000, IFFCO-TOKIO's journey has been epitome of

unwavering trust and dedication to making insurance accessible to every individual, household, and business. With a modest beginning 25 years ago, the company now caters about 86+ Lakh policies through 1000+ offices and 35,000 agents, strengthened by decades of trust. Taking inspiration from various initiatives of IRDAI, IFFCO-TOKIO has brought out affordable insurance solutions for under-covered communities. To serve this purpose, company has tied up with a number of cooperatives to distribute micro insurance for package policies, health, and motor policies. (1-7)

Toyota Hornbill Music Festival 2025



Ahmedabad, Toyota Kirloskar Motor (TKM) inaugurated "Toyota Hornbill Music Festival" during the ongoing globally acclaimed Hornbill Festival as the title sponsor for the fourth consecutive year. The music festival remains one of India's most iconic cultural celebrations and a vibrant stage for artists to showcase their talent. This year's edition opened with a special performance by Japan's drum ensemble and Toyota's brand ambassador, Drum Tao, setting the tone for music, energy, and shared cultural pride. The company's long-standing partnership with the Hornbill Music Festival reflects its deep

connection with Nagaland and the Northeast, celebrating the region's cultural legacy while strengthening its bond with local communities. Toyota Hornbill Music Festival 2025 was inaugurated in the august presence of senior dignitaries from the State Government of Nagaland Shri. Temjin Imna Along, Honorable Minister for Higher Education & Tourism, Government of Nagaland, Shri. Theja Meru, Chairman of TaFMA, Government of Nagaland along with senior leadership from Toyota Kirloskar Motor, Mr. Tadashi Asazuma, Deputy Managing Director for Sales, Service, and Used Cars, Mr. Sudeep Dalvi, Chief Communication Officer, Senior Vice President and Director and other senior executives, marking the beginning of a festival that stands as a symbol of cultural harmony and artistic excellence. (1-7)

Meet The Great Shamsuddin Family on JioHotstar



Ahmedabad, A story where chaos becomes comedy, love becomes interference, and one woman's deadline turns into a full-blown family invasion! JioHotstar today unveiled the trailer of its upcoming family comedy-drama The Great Shamsuddin Family, starring Kritika Kamra, Purab Kohli, Farida Jalal, Shreya Dhanwanthary, Juhi Babbar, Sheeba Chaddha, Dolly Ahluwalia, Natasha Rastogi, Nishank Verma and more. Directed by Anusha Rizvi and presented by the makers of Peepli Live, the film takes a warm, witty look at ambition, independence, and the wonderfully intrusive families that shape who we are. The

Great Shamsuddin Family premieres on 12th December, exclusively on JioHotstar. Set over one wildly eventful day in Delhi, the story follows Bani Ahmed (Kritika Kamra), a writer racing against a career-defining 12-hour deadline—until a cascade of mothers, aunts, cousins, and old flames barges into her home, each carrying their own emergencies. What begins as a simple workday spirals into a storm of secrets, simmering tensions, unexpected reunions, and emotionally charged showdowns. As Bani navigates interfaith complexities, generational clashes, and relentless family expectations, she's pushed to confront what she truly wants. By sunset, she must decide whether to chase her dreams across the world or stay rooted among the people who frustrate her; overwhelm her, and ultimately love her the most. (19-8)

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Beijing’s latest provocation: Time to call the Chinese bluff on Arunachal Pradesh

Prema Wangjom Thongdok, an Indian citizen from Arunachal Pradesh, was allegedly detained for around 18 hours by Chinese immigration officials at Shanghai Pudong Airport. The incident occurred on 21 November 2025. She was travelling from London to Japan with a transit layover at Shanghai and a connecting flight to Osaka. It is alleged that her Indian passport was declared invalid.

She had to undergo a lengthy and complex process because she holds an Indian passport that lists her birthplace as Rupa in Arunachal Pradesh. She was not allowed to board the connecting flight. She was told by the immigration officials that her passport was invalid because she belongs to Arunachal Pradesh, which Beijing fraudulently claims is a Chinese territory. She was subjected to an unnecessary ordeal due to her Indian passport and Arunachal Pradesh as her birthplace.

The Chinese habit of denial Beijing is infamous for its tactics of denial. There is a pattern to this habit of denial. It does something objectionable to get the job done, sends a message, and then denies its involvement. It is not new. It is repetitive and is a shrewd strategy in Beijing's narrative armoury. The spokesperson for the Chinese Foreign Ministry refuted all allegations and asserted that the border inspection authorities had followed Chinese rules and committed no violation. Although the spokesperson for

the Chinese Foreign Ministry denies the allegations, the intentions are loud and clear. The spokesperson repeated the same old, cooked-up story about Arunachal Pradesh being referred to as Zangnan or South Tibet.

India's reaction India has placed a diplomatic protest in Beijing and New Delhi. It has been reiterated once again that Arunachal Pradesh was, is, and will always remain an integral and inalienable part of India. The Indian Consulate in Shanghai provided all necessary support to ease Thongdok's ordeal and made arrangements for her to move from China with the purchase of a new flight ticket. India's reaction is unequivocal that an Indian citizen can travel on an Indian passport. This is his or her entitlement. Unfortunately, China engages in such activities, which are non-productive and provocative in character.

The Ministry of External Affairs (MEA) has called these actions "ludicrous" and "politically motivated." Beyond that, the issue holds no gravitas. Indian sovereignty does not depend on the Chinese denial or acceptance of what is Indian territory and what is not. China has no prescriptive role to assess the territorial sovereignty of any country. The issue of detention and harassment of an Indian citizen contravenes international civil aviation agreements under the Chicago and Montreal Conventions, and also the Chinese 24-hour visa-free transit rules. Chief Minister

Pema Khandu of Arunachal Pradesh has condemned the incident, calling it "unacceptable," "appalling," and an "affront to the dignity of Indian citizens."

China has consistently resorted to the habit of unnecessarily and baselessly provoking India on the matter of territorial disputes vis-à-vis Arunachal Pradesh. It firmly believes in Goebbels's dictum that by recycling a lie it becomes truth. It has tried many times in the past, including narrative building and cartographic redesign. Each time India has given a befitting reply, asserting Arunachal Pradesh's integral unity with India. Even the people of Arunachal Pradesh show no interest in the Chinese claims. They have democratically elected their leaders and participated in the democratic process of the Indian Union. Beijing is persona non grata in Arunachal Pradesh. However, it deliberately exerts geopolitical pressure through harassment, provocation, and the dissemination of unsubstantiated narratives.

In the past, China has denied visas to Indian citizens from the state of Arunachal Pradesh. It has issued "stapled visas" to the residents of Jammu and Kashmir and Arunachal Pradesh, invalidating their Indian passports. India has not recognised the Chinese "stapled visas." This is Beijing's geopolitical game manifesting through the imposition of "stapled visas." Three wushu athletes from Arunachal Pradesh were unable to participate in the Asian Games 2023 in Hangzhou due to the Chinese visa row. Sports Minister Anurag Thakur ultimately had to cancel the trip.

The same athletes were issued stapled visas due to their place of birth in Arunachal Pradesh for the World University Games 2023 in Chengdu. They could not participate in the event in protest. A weightlifter and a weightlifting federation official were issued the same stapled visa in 2011. Two Indian archers from Arunachal

Pradesh were unable to participate in the Youth World Archery Championships on the same grounds. A regular visa was denied to the manager of the Indian badminton team in 2016.

Therefore, to assume that Premra Wangjom Thongdok was not harassed at Shanghai Pudong Airport by the Chinese immigration officials is to live in denial. The history of such harassment, as given above, illustrates the Chinese cunning. China has no locus standi in Arunachal Pradesh. Beijing knows this very well. It encourages geopolitical tension in the region. Its narrative warfare in the age of social media is its main agenda. Beijing subtly pushes these agendas to gain geopolitical advantage.

China's fictitious claims The 1914 Simla Convention between British India and Tibet carved out the McMahon Line as the international border between India and Tibet. Tibet was an independent country when the bilateral accord was signed between the two countries. India recognises the McMahon Line as a legitimate international border. The principle of uti possidetis juris in international law gives the post-colonial state, upon independence, the right to recognise colonial administrative boundaries as international frontiers. Therefore, India's sovereignty over Arunachal Pradesh is legally approved and internationally recognised. Thus, no baseless refutation



of Indian sovereignty over Arunachal Pradesh is entertained. China plays the game of convenience. It denies the terms that are inconvenient for its interests and enjoys the benefits of the agreements that suit its interests. With some of its neighbours, it follows the colonially demarcated international border, and with some it does not. Chinese inconsistency is unfathomable. This diabolism is difficult to decode. It is a strategy to engage in the grey and convolute the conditions to perpetuate ambiguity.

The principles of effectivités refer to actual governance. India has extended effective and democratic governance to Arunachal Pradesh, earlier as the North-East Frontier Agency (NEFA) and later as the state. Historically, there is no claim of Chinese administrative interaction with Arunachal Pradesh. China withdrew to the north of the McMahon Line during the 1962 war. From a cultural perspective, China shares

no commonalities with the people of Arunachal Pradesh. His Holiness the Dalai Lama has also recognised Arunachal Pradesh as an integral part of India. Therefore, to claim Arunachal Pradesh as South Tibet is preposterous. It is merely to fulfil Mao's unfulfilled dream of the "one palm and five fingers" formula of territorial expansionism, working incrementally in the direction of the Tianxia world order.

On a more critical note, the developing thaw between India and China, as seen in the 25th SCO Summit held in Tianjin, China, from August 31 to September 1, 2025, in the wake of Donald Trump's tariff pressure, will likely witness a slowdown. The case of Premra Wangjom Thongdok and the Chinese harassment of an Indian citizen from Arunachal Pradesh will impact the scope of possible rapprochement between Asian powers. India-China rivalry will not usher in the Asia century. Friendship will.

RADHE DEVELOPERS (INDIA) LIMITED
CIN: L45201GJ1995PLC024491
Radhe Acres, Block No. 220,226 & 227, B/h. Applewoods Township, Shela, Ahmedabad - 380058
| Phone: +91 79 26583381 | www.radhedevelopers.com | secretarial@radheinfra.com

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting (EGM) of the Members of the Radhe Developers (India) Limited will be held on Friday, December 26, 2025 at 11:00 a.m. at the Registered Office of the Company to transact the businesses as set out in the Notice dated November 24, 2025 convening the EGM. The Notice of EGM and Attendance Slip have been sent to the members in the permitted mode. The above documents are also available on the Company's website www.radhedevelopers.com and Copies of Said Documents are also available for inspection at the registered office of the company on all working days, except Saturday and Sunday between 11.00 a.m. to 01.00 p.m prior to the date of Extraordinary General Meeting.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility services provided by the National Securities Depository Limited (NSDL) on all resolutions set forth in the EGM notice. The voting rights shall be in proportion to the shares held by members as on Saturday, 20th December, 2025 being the cut-off date. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may contact their respective depositories for availing e-voting facility. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintain by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the EGM venue. The Notice of Extraordinary General Meeting is also available at the National Securities Depository Limited (NSDL) Website.

The remote e-voting period will commence on Tuesday, 23rd December, 2025 at 9:00 a.m. and ends on Thursday, 25th December, 2025 at 5:00 p.m. During this period, members, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Saturday, 20th December, 2025 can cast their vote electronically in the manner and process set out in the EGM Notice. The remote e-voting shall not be allowed beyond the aforesaid date and time and the facility shall forthwith be blocked. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the EGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the EGM. Members not obtained for remote e-voting will be offered the facility to vote at the venue of the EGM, A member can opt for only one mode of voting that is either through remote e-voting or at the EGM venue. The result of e-Voting/Voting at EGM shall be declared on or before Monday, December 29, 2025. The results declared and the scrutinizer's Report shall be made available at the Registered Office of the Company and on the Company's website and shall also be communicated to the Stock Exchanges where the Company's shares are listed.

The Company has appointed Mr. Alkesh Jalan, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in/ Call on 1800-1020-990/1800-2244-30 or at the mcsahmed@gmail.com/mcsstaahmd@gmail.com or call on 079-26580461/462/463.

Please keep your updated email ID Registered with the Company/Your Depository Participant to receive timely Communications.

The details of the EGM are available on the website of the Company at www.radhedevelopers.com and on the website of stock exchange at www.bseindia.com.

By order of the Board of Directors
For, Radhe Developers (India) Limited
Khyati K. Patel
Company Secretary & Compliance Officer

Date : December 04, 2025
Place: Ahmedabad

PHYSICAL POSSESSION NOTICE

Branch Office : ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1 Plot No-B3, WIFI IT Park, Wagle Industrial Estate, Thane (West)- 400604

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Physical Possession	Date of Demand Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	Shah Nimesh Ashwinkumar/ Anuja Malay Bagdia/ TBABD00006469075	Flat No. 4, 1st Floor, Chandra Mani Apartment, Near Vishwanandikar Derasar, T.P.S. No. 3, F.P. No. 935/3, Municipal Tenement No 0506-11-1171-0001p, Paldi, Sabarmati, Ahmedabad- 380007/ 30 Nov 2025	January 20,2025 Rs. 30,52,426.28/-	Ahmedabad
2.	Shah Nimesh Ashwinkumar/ LBABD00006480598	Flat No. 4, 1st Floor, Chandra Mani Apartment, Near Vishwanandikar Derasar, T.P.S. No. 3, F.P. No. 935/3, Municipal Tenement No 0506-11-1171-0001P, Paldi, Sabarmati, Ahmedabad- 380007/ 30 Nov 2025	January 20,2025 Rs. 1,50,391.18/-	Ahmedabad

The above-mentioned borrowers(s)/guarantors(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: December 05, 2025
Place: Ahmedabad

Sincerely Authorised Officer,
For ICICI Bank Ltd.



5-12-2025 Friday
લોકમિત્ર, LOKMITRA

3



રાધે ડેવલપર્સ (ઈન્ડિયા) લીમિટેડ

રાધે એકર્સ, બ્લોક નં. ૨૨૦, ૨૨૬ અને ૨૨૭, એપલવુડ્સ ટાઉનશીપની બાજુમાં, શેલા- ૩૮૦૦૫૮

અમદાવાદ, ગુજરાત-ભારત

સીન : L45201G11995PLC024491 / ફોન : +૯૧ ૭૯ ૨૬૫૮૩૩૮૧ /
www.radhedevelopers.com, secretarial@radheinfra.com

વધારાની સામાન્ય સભાની સૂચના

આથી સૂચના આપવામાં આવે છે કે રાધે ડેવલપર્સ (ઈન્ડિયા) લિમિટેડના સભ્યોની વધારાની સામાન્ય સભા (EGM) શુક્રવાર, ૨૬ ડિસેમ્બર, ૨૦૨૫ ના રોજ સવારે ૧૧:૦૦ વાગ્યે કંપનીના રજિસ્ટર્ડ ઓફિસ ખાતે યોજાશે, જેમાં ૨૪ નવેમ્બર, ૨૦૨૫ ના રોજ EGM નોટિસમાં સૂચનામાં નિર્ધારિત વચલાઓ હાથ પરાવામાં આવશે. EGM ની સૂચના અને હાજરી શિથિ સભ્યોને પરાવાનગરી મુજબ મોકલવામાં આવી છે. ઉપરોક્ત કારણોએ કંપનીની વેબસાઇટ www.radhedevelopers.com પર પણ ઉપલબ્ધ છે અને ઉપરોક્ત કારણોએની નકલો કંપનીના રજિસ્ટર્ડ ઓફિસમાં જાનિયાર અને રજિસ્ટર વિભાગના તમામ સર્પસ્ટરી ટિકિટોમાં નિર્દેશિત છે. ઉપલબ્ધ છે, વધારાની સામાન્ય સભાની તારીખ પહેલાં સવારે ૧૧:૦૦ થી બપોરે ૦૧:૦૦ વાગ્યાની વચ્ચે.

સિક્યોરિટીઝ એન્ડ એક્સચેન્જ ઓર્ડર ઇન્ડિયા (સિક્યોરિટીઝ એન્ડ એક્સચેન્જ ઓર્ડર ઇન્ડિયા એક્ટ ૨૦૧૫) ૨૦૧૫ ના નિયમ ૪૪ અને સુપરેક્સ કંપનીઓ (ચેનજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ ની જોડવાઈઓ અનુસાર, સભ્યોને EGM નોટિસમાં દર્શાવેલ તમામ કસ્ટો પદ નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) દ્વારા પૂરી પાડવામાં આવતી ઈ-વોટિંગ સુવિધા સેવાઓ દ્વારા ઈલેક્ટ્રોનિક રીતે માદાન કરવાની સુવિધા પૂરી પાડવામાં આવે છે. માદાન અધિકારી જાનિયાર, ૨૦ ડિસેમ્બર, ૨૦૨૫ ના રોજ કટ-ઓફ તારીખ તરિક સભ્યો દ્વારા સભામાં આવેલા શેરના પ્રમાણમાં રહેશે. મોટિંગની સૂચના મોકલ્યા પછી કંપનીના સભ્ય મનનગર અને કટ-ઓફ તારીખ સુધી શેર પરવાનગર કોર્પોરેટ બ્લોક ઈન્-વોટિંગ સુવિધા સેવાઓ માટે તેમના સંબંધિત ઈપોઝિટરીઓને સંપર્ક કરી શકે છે. કૃપા કરીને નોંધ લો કે જે વ્યક્તિનું નામ કટ-ઓફ તારીખ સભાના રજિસ્ટરમાં અથવા ઈપોઝિટરીઓ દ્વારા જાણવામાં આવતા વાળામાં જણાવેલા રજિસ્ટરમાં નોંધાયેલું હોય તે જ EGM સભ્ય પર રિમોટ ઈ-વોટિંગ અથવા માદાનની સુવિધા સેવાઓ માટે હાથકાર રહેશે. વધારાની સામાન્ય સભાની સૂચના નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) ની વેબસાઇટ પર પણ ઉપલબ્ધ છે.

રિમોટ ઈ-વોટિંગ સેવાઓ માટે જાનિયાર, ૨૩ ડિસેમ્બર, ૨૦૨૫ ના રોજ સવારે ૦૮:૦૦ વાગ્યે શરૂ થશે અને શુક્રવાર, ૨૬ ડિસેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થશે. આ સમાપ્તિના દરમિયાન, કટ-ઓફ તારીખ એટલે કે જાનિયાર, ૨૦ ડિસેમ્બર, ૨૦૨૫ ના રોજ બીજા સદસ્યમાં અથવા ઈન્વેસ્ટિગેટરના સદસ્યમાં શેર પરાવાના સભ્યો EGM નોટિસમાં દર્શાવેલ રીત અને પ્રકાર અનુસાર ઈલેક્ટ્રોનિક રીતે વોટોને માદાન કરી શકે છે. ઉપરોક્ત તારીખ અને સમય પછી રિમોટ ઈ-વોટિંગની મંજૂરી આપવામાં આવશે નહીં અને સુવિધા તાત્કાલિક અવરોધિત કરવામાં આવશે. સભ્ય દ્વારા દર્શાવેલ પર માદાન થવા પછી, સભ્ય તેને પછીથી ખાતરી કરી શકશે નહીં. સભ્ય રિમોટ ઈ-વોટિંગ દ્વારા માદાન કરવાનો અધિકાર વાળી પછી EGMમાં ભાગ લઈ શકે છે પરંતુ EGMમાં કોઈથી માદાન કરવાની મંજૂરી આપવામાં આવશે નહીં. રિમોટ ઈ-વોટિંગ માટે ન મળેલા સભ્યોને EGMના સભ્ય માદાન કરવાની સુવિધા આપવામાં આવશે. સભ્ય રિમોટ ઈ-વોટિંગ દ્વારા અથવા EGM સભ્ય પર માદાનનો ફક્ત એક જ વિકલ્પ પસંદ કરી શકે છે. EGMમાં ઈ-વોટિંગ/વોટિંગનું પરિણામ સોમવાર, ૨૮ ડિસેમ્બર, ૨૦૨૫ ના રોજ અથવા તે પહેલાં જાહેર કરવામાં આવશે. જાહેર કરાવેલા પરિણામો અને સુટિનાઈઝરનો રિપોર્ટ કંપનીના રજિસ્ટર્ડ ઓફિસ અને કંપનીની વેબસાઇટ પર ઉપલબ્ધ કરાવવામાં આવશે અને કંપનીના શેર જપ્ત શિલ્ડ છે તે સીડ એક્સચેન્જને પણ જાણ કરવામાં આવશે.

કંપનીએ ઈ-વોટિંગ પ્રક્રિયાને વાજબી અને પારદર્શક રીતે ચલાવવા માટે ડિસિઝિંગ કંપની સેકેટરી સી અલેક્સ જાવાનને સુટિનાઈઝર તરીકે નિયુક્ત કર્યા છે. જો તમને ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમામ www.evoting.nsdl.com પર ઉપલબ્ધ વારંવાર પૂછતા પ્રશ્નો ("FAQs") અને ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકો છો, જે માહિયાગ ડેટા ઉપલબ્ધ છે અથવા evoting@nsdl.co.in પર ઈમેલ કરી શકો છો. ૧૮૦૦-૧૦૨૦-૭૦૦/૧૮૦૦-૨૨૪૪-૩૦ પર અથવા mcsahmed@gmail.com/mcsstahmd@gmail.com પર કોલ કરો અથવા ૦૭૯-૨૬૫૮૦૪૧/૭૯૨/૪૬૩ પર કોલ કરો.

કૃપા કરીને સમયસર સંદેશ ભવનનાર મેલવવા માટે તમામ અપોટેટ ઈમેલ આઈડી કંપનીનાર ડિપોઝિટરી સભામાંથી સાથે નોંધાયેલ રાખો.

EGM ની વિગતો કંપનીની વેબસાઇટ www.radhedevelopers.com પર અને સીડ એક્સચેન્જની વેબસાઇટ www.bseindia.com પર ઉપલબ્ધ છે. દરમિયાન પર માદાન થવા પછી, સભ્યને પછીથી તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં. સભ્ય રિમોટ ઈ-વોટિંગ દ્વારા માદાન કરવાનો અધિકાર વાળી પછી પણ એક્સચેન્જમાં ભાગ લઈ શકે છે પરંતુ એક્સચેન્જમાં કોઈથી માદાન કરવાની મંજૂરી આપવામાં આવશે નહીં. જે સભ્યોને રિમોટ ઈ-વોટિંગ માટે મંજૂરી નથી મળી તેમને એક્સચેન્જ ના સભ્ય માદાન કરવાની સુવિધા આપવામાં આવશે. સભ્ય માદાનની ફક્ત એક જ વિકલ્પ પસંદ કરી શકે છે જે કો તો રિમોટ ઈ-વોટિંગ દ્વારા અથવા એક્સચેન્જ સભ્ય પર એક એક્સચેન્જમાં ઈ-વોટિંગ/વોટિંગનું પરિણામ મુજબ, ૧૭ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ અથવા તે પહેલાં જાહેર કરવામાં આવશે. જાહેર કરાવેલા પરિણામો અને સુટિનાઈઝરનો રિપોર્ટ કંપનીના રજિસ્ટર્ડ ઓફિસ અને કંપનીની વેબસાઇટ પર ઉપલબ્ધ કરાવવામાં આવશે અને કંપનીના શેર જપ્ત શિલ્ડ છે તે સીડ એક્સચેન્જને પણ જાણ કરવામાં આવશે.

કંપનીએ ઈ-વોટિંગ પ્રક્રિયાને ન્યાયી અને પારદર્શક રીતે ચલાવવા માટે સી અલેક્સ જાવાનને સુટિનાઈઝર તરીકે નિયુક્ત કર્યા છે. સભ્યોને વિનંતી કે કોઈ પ્રશ્ન માટે નીચેના સંપર્ક વિગતો નીચે:

નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લીમિટેડના મેનેજર / ડેટા વર્ક ઓફિસ રાધે એક્સચેન્જ સેલા ૩૮૦૦૫૮ સીન નં. ૧૮૦૦ ૧૦૨૦-૭૦૦/૧૮૦૦ ૨૨૪૪-૩૦, ઈમેલ evoting@nsdl.co.in
જો તમને ઈ-વોટિંગ અથવા કોઈપણ પ્રશ્નોનો પ્રશ્ન અથવા સમસ્યાઓ હોય તો તમે www.evoting.nsdl.com પર ઉપલબ્ધ વારંવાર પૂછતા પ્રશ્નો (FAQs) અને ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકો છો, જે માહિયાગ ડેટા ઉપલબ્ધ છે અથવા evoting@nsdl.co.in પર ઈમેલ કરી શકો છો. ૧૮૦૦ ૧૦૨૦-૭૦૦/૧૮૦૦ ૨૨૪૪-૩૦ પર અથવા mcsahmed@gmail.com/mcsstahmd@gmail.com પર કોલ કરો અથવા ૦૭૯-૨૬૫૮૦૪૧/૭૯૨/૪૬૩/૪૬૩ પર કોલ કરો.

સમયસર સંદેશ ભવનનાર મેલવવા માટે કૃપા કરીને તમામ અપોટેટ ઈમેલ આઈડી કંપનીનાર ડિપોઝિટરી સભામાંથી સાથે રાખવા રાખો. એક્સચેન્જની વિગત કંપની વેબસાઇટ www.radhedevelopers.com અને સીડ એક્સચેન્જની વેબસાઇટ www.bseindia.com પર પણ ઉપલબ્ધ છે.

ઓર્ડર ઓફ ડાયરેક્ટરના મુદ્દા વાળી

રાધે ડેવલપર્સ (ઈન્ડિયા) લીમિટેડ માટે

જ્યાં કોઈ પદેલ

કંપની સેકેટરી અને હાલ અધિકારી

RADHE DEVELOPERS (INDIA) LIMITED

Radhe Acres, Block No. 220, 226 & 227, B/h. Applewoods Township, Shela, Ahmedabad- 380058, Gujarat-India.

CIN: L45201GJ11995PLC024491

Email: info@radheinfra.com

Website: www.radhedevelopers.com

