



March 29, 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: Intimation for Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, from time to time ("PIT Regulations"), the trading window for dealing in the equity shares of the Company shall remain closed, for Directors, Designated Persons and their immediate relatives as defined in the PIT Regulations, from **Monday, April 01, 2024 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the year ended 31st March,2024.**

The date of Board Meeting for the purpose of declaration of Audited Financial Results for the year ended 31st March,2024, will be intimated in due course.

Kindly take the above on record.

Thanking You,

For Rodium Realty Limited

Jyoti Singh
Company Secretary