



Rodium Realty Ltd.
Perspective To Perfection®

August 10, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Security Name: RODIUM
Security Code No.: 531822

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 10, 2022

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board, at its meeting held today i.e. on August 10, 2022, has inter-alia considered and approved the following:

1. Approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2022 together with the Limited Review Report issued by Statutory Auditor of the Company.
2. Approved the Notice for Annual General Meeting and Corporate Governance Report.
3. Approved the date of the 29th Annual General Meeting ("AGM") to be held on Wednesday, September 28, 2022, 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").
4. Approved the cut-off date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM be Wednesday, September 21, 2022.
5. Approved the e-voting period to be Sunday, September 25, 2022 to Tuesday, September 27, 2022 (both days inclusive).
6. 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 Member and Share Transfer Books will remain closed from Thursday, September 22, 2022 till Wednesday, September 28, 2022 (both days inclusive).

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.

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The Board Meeting commenced at 3.00 p.m. and concluded at 6:00 p.m.

We request you to kindly take the same on record.

Thanking you,

For Rodium Realty Limited




Srishti Raghani
Company Secretary & Compliance Officer