



Rodium Realty Ltd.  
Perspective To Perfection®

June 6, 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: Book Closure and Date of Extra-Ordinary General Meeting**

Pursuant to Regulation 42 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22<sup>nd</sup> June, 2024 to Friday, 28<sup>th</sup> June, 2024 (both days inclusive) for the purpose of Extra-Ordinary General Meeting of the Company as per the relevant Circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

The Extra-Ordinary General Meeting of the Company will be on Friday, 28<sup>th</sup> June, 2024, through video conferencing (VC) or other audio-visual means (OAVM).

We request you to kindly take the same on record.

**For Rodium Realty Limited**

**Jyoti Singh**  
**Company Secretary and Compliance Officer**

CIN: L85110MH1993PLC206012

Corporate Office / Registered Office:-

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