



Rodium Realty Ltd.

Perspective To Perfection®

September 02, 2023

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

Scrip Name: RODIUM

Scrip Code: 531822

Dear Sir/Madam,

Sub: Intimation of the Newspaper advertisement for 30th Annual General Meeting of the Company to be held on September 28, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility.

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication of Notice given to Members of the Company, interalia, for convening the 30th Annual General Meeting (AGM) of the Company through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility to be held on September 28, 2023, published in Free-Press Journal (English) and Navshakti (Marathi) both dated September 02, 2023 in accordance with MCA Circulars and SEBI Circulars.

This is for your kind information and records.

Thanking you,
For **Rodium Realty Limited**

Deepak Chheda
Managing Director



Encl: A/a.

CIN - L85110MH1993PLC206012

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