



Rodium Realty Ltd.

Perspective To Perfection®

August 30, 2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Name: RODIUM
Scrip Code: 531822

Subject: Intimation of Thirty Second (32nd) Annual General Meeting of the Company.

Dear Sir/ Madam,

This is to inform that the Thirty Second (32nd) Annual General Meeting (“AGM”) of the shareholders of the Company will be held on Tuesday, September 30, 2025 at 12.00 Noon (IST) through Video Conference / Other Audio-Visual Means (“VC / OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

In compliance with the MCA and SEBI Circulars, the Annual Report for the financial year 2024-25 (including the Notice of the AGM) will be sent, electronically, to all those shareholders holding shares (as on Friday, August 29, 2025) whose email addresses are registered with the Registrar and Transfer Agent / Depositories. The said Annual Report, including the Notice of the AGM, will also be made available on the website of the Company at www.rodium.net.

The schedule of the events is set out as follows:

1. The remote e-voting period commences on Friday, September 26, 2025 at 9.00 a.m. and ends on Monday, September 29, 2025 at 5.00 p.m.
2. The Register of Members and Share Transfer Books will remain closed from Wednesday, September 24, 2025 till Tuesday, September 30, 2025 (both days inclusive) for the purpose of Annual General Meeting.
3. The Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. Tuesday, September 23, 2025 will only shall be entitled to avail the e-voting facility and attend the AGM.

Thanking you,

For **Rodium Realty Limited**

Riddhi Soni
Company Secretary and Compliance Officer

CIN: L85110MH1993PLC206012

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