

# **RADIX INDUSTRIES (INDIA) LTD**

Registered Office: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District,  
Andhra Pradesh. E-mail: [radixindustries@gmail.com](mailto:radixindustries@gmail.com) PH : 08819- 243348  
CIN: L37200AP1993PLC016785 Website: [www.radixindustries.in](http://www.radixindustries.in)

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To  
Corporate Relations Department.  
B S E Limited  
P.J Towers, Dalal Street  
Mumbai - 400001

Date: 10-05-2024

Dear Sir,

**Sub: Notice of Board Meeting**  
**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements)**  
**Regulations, 2015**

**Scrip Code: 531412**

With reference to the above, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 20<sup>th</sup> Day of May, 2024** at the registered office of the Company at D.No.4-243, Chivatam, Near NH-5 Road, Tanuku - 534211, West Godavari District, Andhra Pradesh inter-alia to:

1. Consider and approve the Audited Financial Results for the Fourth Quarter and Year ended 31<sup>st</sup> March, 2024.
2. Consider and recommend final dividend, if any, for the Financial Year 2023-24

In this connection, the Trading Window which was closed since 01.04.2024 to all the Directors / Officers / Designated Employees / Promoters covered under "RADIX Code of Conduct for prevention of Insider Trading", Trading window will be open from May 23, 2024 i.e, after 48 hours from the declaration of results.

This intimation is also being uploaded on the Company's website at [www.radixindustries.in](http://www.radixindustries.in)

This is for your information and kindly take the same on record.

**Thanking you,**

**Yours faithfully,**  
**For Radix Industries (India) Limited**

**G. Raghurama Raju**  
**Managing Director**  
**(DIN: 00453895)**