RADIX INDUSTRIES (INDIA) LIMITED

Registered Office: D.No.: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District,

Andhra Pradesh. E-mail: radixindustries@gmail.comPH: 08819- 243348

CIN: L37200AP1993PLC016785 Website: www.radixindustries.in

Date: 05.09.2024

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

Dear Sir/Madam,

<u>Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 30th Annual General Meeting (AGM) to be held on 27th September, 2024 of the Company as may be declared in the AGM.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
BSE:531412	Equity	From	То	NA	For Conducting of the AGM and
		21.09.2024	27.09.2024		payment of Dividend

Kindly take the same on your records.

Thanking You
For Radix Industries (India) Limited

P Lenin Babu Company Secreatry M.No. A26816