



May 13, 2024

To  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

To  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051

**Scrip Code: 543732, Scrip Symbol: RADIANTCMS**  
**ISIN: INE855R01021**

Dear Ma'am/Sir(s),

**Sub: Board Meeting Intimation - Approval of Audited Standalone & Consolidated Financial Results for the year ending March 31, 2024 and Recommendation of Final Dividend**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 23, 2024**, inter alia to:

1. Approve and take on record the **Audited Standalone Financial Results** of the Company under Indian Accounting Standards (Ind AS) for the year ended March 31, 2024;
2. Approve and take on record the **Audited Consolidated Financial Results** of the Company under Indian Accounting Standards (Ind AS) for the year ended March 31, 2024;
3. To consider and recommend **Final Dividend**, if any, on the equity shares of the Company, for the financial year ended March 31, 2024, for the approval of the shareholders at the ensuing Annual General Meeting.

Further, the Company has already intimated to the designated persons, regarding the Closure of Trading Window period, for trading in Company's equity shares from 1<sup>st</sup> April, 2024, till the expiry of 48 hours from the date of publication of financial results by the Company.

Thanking you,

Yours faithfully,  
**For Radiant Cash Management Services Limited**

**Nithin Tom**  
**Company Secretary & Compliance Officer**  
**A53056**