

**RADIANT** (Formerly known as Radiant Cash Management Services Limited (Formerly known as Radiant Cash Management Service Pvt. Ltd.) (An ISO 9001-2015 Company) CIN : L74999TN2005PLC055748



May 12, 2025

То	То
Department of Corporate Services,	Listing Department,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street,	C-1, G-Block, Bandra - Kurla Complex
Mumbai - 400 001	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, 2025 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 **Friday**, **May 23**, 2025, 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, 2025;
- 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, 2025;
- 3. To consider and recommend **Final Dividend**, if any, on the equity shares of the Company, for the financial year ended March 31, 2025, 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, 2025, 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

Regd. Office : # 28. Vijayaraghava Road, T. Nagar, Chennai - 600 017.

Corporate Office : 'Radiant Building', No. 4/3, Raju Nagar, 1st Street, Okkiyam Thoraipakkam, OMR, Chennai - 600 096. Tel. : 044-4904 4904 • E-mail : businessdevelopment@radiantcashservices.com • Web : www.radiantcashservices.com