



RADIANTCMS/BM-Q1/Rec /SE/2024-25

Date: 17.08.2025

To Listing Department, National Stock Exchange of India Limited C-1, G-Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051	To Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
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**Scrip Code: 543732, Scrip Symbol: RADIANTCMS**

**ISIN: INE855R01021**

**Sub: -**

- 1. Intimation of Date of 20<sup>th</sup> Annual General Meeting (AGM) of the Company;**
- 2. Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Final Dividend for the Financial Year 2024-25.**

Dear Ma'am(s)/Sir(s),

This is to inform that the 20<sup>th</sup> Annual General Meeting (AGM) of the members of Radiant Cash Management Limited will be held on **Tuesday, 09<sup>th</sup> September, 2025 at 02:30 p.m.** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent by electronic mode only to those Members whose e-mail address(es) are registered with the Company/Depositories. A letter providing the web-link (including the exact path) where the complete Annual Report is available will be dispatched to those shareholders who have not registered their email address(es) with the Company, Depositories or the Registrar & Share Transfer Agent (RTA).

Further, pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, it is hereby informed that the Company has fixed **Tuesday, 02<sup>nd</sup> September, 2025** as the **Record Date** for the purpose of ascertaining the entitlement of Members to the **Final Dividend of ₹2.50/- (Rupees Two and Fifty Paise only) per equity share** (on the face value of ₹1/- each) for the Financial Year 2024-25, as recommended by the Board of Directors at their meeting held on 23<sup>rd</sup> May, 2025. The Final Dividend, if declared at the ensuing AGM, the payment of such dividend, subject to deduction of tax at source, will be made within the statutory timelines, on or after **18<sup>th</sup> September, 2025**.

The above information is also being made available on the Company's website at [www.radiantcashservices.com](http://www.radiantcashservices.com).

Kindly take the above details on record.

Thanking You

**For RADIANT CASH MANAGEMENT SERVICES LIMITED**

**Nithin Tom**  
**Company Secretary**  
**A53056**