RADIANTCMS/Reg.30-PostalBallot/SE/2025-26
November 07, 2025

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: Postal Ballot Notice

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, we forward herewith a copy of the Postal Ballot Notice ('Notice') of Radiant Cash Management Services Limited ('the Company') dated November 06, 2025, along with the explanatory statement pursuant to the applicable provisions of the Companies Act, 2013 ('Act') read with the Listing Regulations, for seeking approval of the Members of the Company on the Resolution forming part of the Postal Ballot Notice.

In accordance with the various General Circulars issued by the Ministry of Corporate Affairs as disclosed in the Notice, this Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories / Depository Participants and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Monday, November 03, 2025 ('*Cut-off date*'). The Company is providing its Members with the facility to cast their votes only through the remote electronic voting process ("remote e-Voting"), on the resolution set forth in the Notice and the Company has engaged the services of National Securities Depository Limited ('NSDL') in this regard.

The remote e-Voting period commences on **Sunday, November 09, 2025, from 9:00 a.m. (IST)** and ends on **Monday, December 08, 2025 at 5:00 p.m. (IST).** The e-Voting module shall be disabled by NSDL thereafter. The instructions for remote e-Voting are provided in the Notice. The results of voting by Postal Ballot (through e-voting) will be announced to the Stock Exchanges on or before **Wednesday, December 10, 2025**.

The Postal Ballot Notice along with explanatory statement, instructions for e-voting are also available on the website of the Company: www.radiantcashservices.com and on the website of NSDL https://www.evoting.nsdl.com/

Kindly take the above details on record.

Thanking you,

Yours faithfully,
For Radiant Cash Management Services Limited
DAVID DEVASAHAYAM Digitally signed by DAVID DEVASAHAYAM Date: 2025.11.07 17:52:23 +05'30'
Col. David Devasahayam
Chairman & Managing Director
DIN 02154891

RADIANT CASH MANAGEMENT SERVICES LIMITED

(*Formerly Radiant Cash Management Services Pvt. Ltd.*)

Regd. Office: No. 28, Vijayaraghava Road, T.Nagar, Chennai - 600 017 Tamil Nadu

Phone: 044-4904 4904; Email Id: investorrelations@radiantcashlogistics.com

CIN: L74999TN2005PLC055748; Website: www.radiantcashservices.com

NOTICE OF POSTAL BALLOT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and applicable Circulars issued by the Ministry of Corporate Affairs, Government of India, from time to time)

Dear Members,

Notice is hereby given that, pursuant to the provisions of Sections 108 and 110, and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and in accordance with the General Circular No. 3/2025 dated September 22, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as the "MCA Circulars"), the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws, rules, regulations, circulars and notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), if any, for seeking approval of members of Radiant Cash Management Services Limited (the "Company"), for the proposed resolution(s) appended below, through Postal Ballot conducted by means of remote e-voting process to cast their votes electronically ("remote e-voting").

MCA in terms of its General Circulars, has advised the Companies to take all decisions of urgent nature requiring shareholders' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of Postal Ballot/ e-Voting in accordance with the provisions of the Act and Rules made thereunder, without holding a general meeting that requires physical presence of Shareholders at a common venue. Accordingly, the manner of voting on the proposed resolutions is restricted only to remote e-voting. The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to all its members.

In accordance with the provisions of the MCA Circulars, the Company is sending Postal Ballot Notice (the "Notice") by e-mail to all its members who have registered their email addresses with the Company or depositories / depository participants. Those shareholders who have not yet registered their e-mail addresses are requested to register the same by following the procedure set out in the notes to this Notice. The Notice is also available on the website of the Company at www.radiantcashservices.com.

Members are requested to read the instructions given in the Notes to this Notice so as to cast their vote electronically.

Important dates in relation to remote e-voting are given below:

Cut-off date for eligibility for e-voting	Monday, November 03 2025
Commencement of e-voting	Sunday, November 09, 2025
End of e-voting:	Monday, December 08, 2025
Last date for publishing results of the e-voting	Wednesday, December 10, 2025

The Resolutions, if approved, shall be deemed to have been passed by the members of the Company on the last date of remote e-voting, i.e., on Monday, December 08, 2025

The Board of Directors of the Company, appointed Mr. S Sandeep (Membership No. 5853/CP No.5987) of S Sandeep & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot, through the e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by the Chairman, after completion of scrutiny of e-voting. The results shall be declared on or before Wednesday, December 10, 2025 and communicated to BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") (together the "Stock Exchanges"), National Securities Depository Limited ("NSDL") being the e-voting agency and will also be displayed on the Company's website www.radiantcashservices.com

The Explanatory Statement setting out material facts and the reasons/rationale for the subject resolutions, pursuant to the provisions of Section 102 and Section 110 and other applicable provisions of the Act, read with the respective Rules and the MCA Circulars, is annexed herewith which forms part of this Notice.

RESOLUTIONS FOR APPROVAL THROUGH POSTAL BALLOT:

SPECIAL BUSINESSES:

Item No. 1:

TO ALTER THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

To consider and if thought fit, to pass, the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 4, 13, 15 and all other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s), amendments thereto or re-enactment thereof, the circulars, notifications, regulations, rules, guidelines, if any, issued by the Government of India, for the time being in force), and subject to necessary approvals as may be required in this regard from the Registrar of Companies and/or appropriate authorities including SEBI and RBI as applicable and subject to such terms and conditions as may be imposed by them, if any, the consent of the members of the Company be and is hereby accorded for insertion of the below mentioned object clauses in addition to the existing object clause in the Memorandum of Association of the Company as sub clause 6, 7, 8 after sub clause 5 of clause III (A) therein:

6. : To carry on the business in India or abroad of Payment Aggregator and Payment Gateway in terms of the regulations promulgated by the Reserve Bank of India, engage in the business of providing multiple secure/source online, offline or physical point of sale payments systems and solutions to merchants, provide software and information technology based business solutions and services, business information, transaction processing and other applications, facilitating processing of payments and facilitating of settlements of payments to merchants, mobile and internet related payments, telephone and Interactive Voice Response (IVR) related payments, mobile and e-wallet payment processing, payment collection, online remittance, money transfer services and related services by facilitating payment gateway to customers for merchandise, various utilities services and business applications subject to such regulatory approvals as may be required and to carry systems study, analysis, design, development of software systems, hardware and related activities for the implementation of above mentioned activities.

7. : To carry on the business as online intermediary to facilitate business payments and settlements to all types of entities, enterprises. To establish and maintain an integrated platform related to Web and Mobile Technologies and provide and facilitate solutions and services to businesses to receive payments from its customers and make payments to its suppliers/vendors/merchants and enable businesses with procure-to-pay systems by integrating and linking with banks, issuers, acquirers, payment gateway service providers and other financial institutions, whether through internet, mobile phones or otherwise.

8. : To establish, design, develop, maintain, operate, own, install, host, provide, create platform to provide such services as Payment Aggregators for facilitation of domestic payments, foreign payments and facilitate, supply, sale, purchase, licence or otherwise deal in Internet portals, Internet networks, Internet solutions, Internet gateways, Internet service providers, Web based and Web enabled services and applications and such other services that may be required in facilitating and enabling smooth payables and receivables.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, any of the Directors of the Company and/or Chief Financial Officer and/or Company Secretary of the Company be and is hereby severally authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable to give effect to this resolution and to settle any question, difficulty or doubts that may arise in this regard and to prepare, finalize, sign and execute all necessary documents, applications, undertakings, amended Memorandum of

Association, as may be necessary, proper, desirable or expedient in the best interest of the Company, to accede to such modifications and alterations as may be suggested by the Registrar of Companies or such other Regulatory Authority in respect of any matter(s) arising from or incidental to the said amendment."

By Order of the Board of Directors

Chennai
November 06, 2025

Nithin Tom
Company Secretary
A53056

NOTES:

1. **Explanatory statement:**
An Explanatory Statement pursuant to Sections 102 and 110 of the Companies Act, 2013 ("the Act"), setting out all material facts and reasons in respect of the resolutions set out at Item No. 1 of the Postal Ballot Notice, is annexed hereto

2. **Despatch of Notice:**
In line with the MCA Circulars, the Postal Ballot Notice is being sent by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.radiantcashservices.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on National Securities Depository Limited ('NSDL') at https://www.evoting.nsdl.com/

3. **Registration of Email Addresses:**
Members who have not registered their email addresses are requested to do so:
   a. In respect of shares held in electronic form, by contacting their respective Depository Participant(s);
   b. In respect of shares held in physical form, by sending an email request to the Company at: investorrelations@radiantcashlogistics.com

4. **e-Voting and Cut-off Date for e-Voting:**
In accordance with the MCA Circulars and applicable provisions of the Act, voting shall be carried out only through the remote e-voting process. Members whose names appear in the Register of Members / List of Beneficial Owners as on **Monday, November 03, 2025** ("*Cut-off Date*") shall be entitled to vote. Accordingly, the Postal Ballot Notice is being sent to those Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the Cut-off Date.

   Each equity share of the Company shall carry one vote. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member as on the Cut-off Date. Any person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.

5. **E-Voting Facility:**
In compliance with Sections 108 and 110 of the Act, the Companies (Management and Administration) Rules, 2014, the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged NSDL to provide remote e-voting facility to its Members.

6. **E-Voting Instructions:**
Members are requested to carefully follow the instructions provided in the section titled "**General Information and Instructions relating to E-voting**" in this Notice.

7. **Declaration of Results:**
The Board of Directors of the Company, have appointed Mr. S Sandeep (Membership No. 5853/CP No.5987) of M/s. S Sandeep & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot. The Scrutinizer will submit his report to the Chairman & Managing Director of the Company or any other person authorized by the Chairman after completion of the scrutiny. The results of the postal ballot will be announced by the Chairman or such authorized person on or before **Wednesday, December 10, 2025**. The results will be uploaded on the Company's website (www.radiantcashservices.com), and communicated to the Stock Exchanges and Depositories.

8. **Passing of Resolutions:**
The resolutions, if approved by the requisite majority, shall be deemed to have been passed on **Monday, December 8, 2025**, being the last date for receipt of valid votes through the e-voting facility. Resolutions passed by the Members through postal ballot shall be deemed to have been passed as if the same had been passed at a General Meeting of the Company.

9. **Inspection of Documents:**
All material documents referred to in the Explanatory Statement shall be available for electronic inspection by the Members until the last date for receipt of votes through the e-voting facility. Members desirous of inspecting the same may send their request by email to investorrelations@radiantcashlogistics.com.

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10. **e-Voting Period:**
The remote e-voting facility shall be available during the following period:

- **Commencement of e-voting:** Sunday, November 09, 2025, at 9:00 A.M. (IST)
- **End of e-voting:** Monday, December 08, 2025, at 5:00 P.M. (IST)

Remote e-voting shall not be permitted beyond 5:00 P.M. IST on Monday, December 08, 2025 and any votes received after this date and time will be treated as invalid. The e-voting module shall be disabled by NSDL upon expiry of the aforesaid period.

General Information and Instructions relating to e-Voting:

A. **Procedure for registering the email address and obtaining the postal ballot and e-voting instructions by the shareholders whose email addresses are not registered with the Depositories (in case of shareholders holding shares in Demat form) or with Company (in case of shareholders holding shares in physical form):**
Members holding shares in Demat form can get their email ID registered by contacting their respective DP. Members holding shares in physical can get their email ID registered by contacting the Company at investorrelations@radiantcashlogistics.com.

B. **Procedure for Login and remote E-Voting for Individual Shareholders holding securities in Demat mode**

E-vote electronically using NSDL e-Voting system

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

1. **Login method for e-Voting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

<table>
<tr><th>Type of shareholders</th><th>Login Method</th></tr>
<tr><td>Individual Shareholders holding securities in demat mode with NSDL.</td><td>For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered Email ID/Mobile Number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on Company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on

App Store Google Play</td></tr>
</table>

Individual Shareholders holding securities in demat mode with CDSL	Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

<u>Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.</u>

<u>Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.</u>

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

2. **Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

How to Log-in to NSDL e-Voting website?

Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

Password details for shareholders other than Individual shareholders are given below:

If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

How to retrieve your 'initial password'?

If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

Now, you will have to click on "Login" button.

After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to secretarial@sandeep-cs.in with a copy marked to evoting@nsdl.com Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investorrelations@radiantcashlogistics.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorrelations@radiantcashlogistics.com . If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("the Act")

The following explanatory statement pursuant to Sections 102 and 110 of the Companies Act, 2013 sets out all material facts relating to the special businesses set out in Item No. 1 of this notice:

Item No. 1

Radiant Cash Management Services Limited ("the Company") has been consistently focusing on strengthening its service portfolio and leveraging its extensive physical network and technology capabilities to deliver end-to-end cash and valuables management solutions. The Company has been evaluating opportunities to integrate digital payment solutions with its existing physical cash logistics infrastructure to build a comprehensive "phygital" platform for customers.

As per main objects of the Memorandum of Association ("MOA") of the Company, the Company is authorized to carry on the business of providing cash / cheques / DDs pickup and delivery services and cash processing to banks, individuals, commercial and government establishments, as stated in the MOA of the Company, copy of which is available on the website of the Company: https://www.radiantcashservices.com/wp-content/uploads/2023/07/MOA_2023.pdf

To align with evolving industry practices and regulatory frameworks and facilitate both physical cash management and digital payment processing through unified platforms by expanding into, technology-enabled payment services, the Company proposes to amend its MOA to include specific enabling clauses to carry on the business of payment aggregator and payment gateway and engage in the business of providing multiple secured online, offline or physical point of sale payments systems and solutions to customers in accordance with the applicable laws and regulations.

In order to facilitate the same, it is proposed to insert sub clauses 6, 7 and 8 after existing sub clause 5 of clause III (A) of the MOA of the Company. Pursuant to Section 13 and other applicable provisions, if any, of the Companies Act, 2013, approval of the shareholders of the Company is required to alter the Main Objects Clause of MOA of the Company by passing a Special Resolution.

The Board on November 06, 2025, has approved the proposal for alteration of Main Objects Clause of MOA of the Company, subject to the approval of the shareholders through postal ballot process.

None of the Directors, Key Managerial Personnel of the Company and/or their relatives are in any way concerned or interested, financially or otherwise, in the said Resolution.

The Board recommends the resolution set out in Item No. 1 of the accompanying Notice, for approval by the Members, as a Special Resolution.

By Order of the Board of Directors

Chennai
November 06, 2025

Nithin Tom
Company Secretary
A53056