



February 03, 2026

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 - To consider and approve Un-Audited Standalone & Consolidated Financial Results for the Quarter and Nine months period ended December 31, 2025

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 **Wednesday, February 11, 2026**, inter alia to:

1. Approve and take on record the **Un-Audited Standalone Financial Results** of the Company under Indian Accounting Standards (Ind AS) for the Quarter and Nine months period ended December 31, 2025.
2. Approve and take on record the **Un-Audited Consolidated Financial Results** of the Company under Indian Accounting Standards (Ind AS) for the Quarter and Nine months period ended December 31, 2025

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 1st January 2026, 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