



CIN : L74999TN2005PLC055748
GST No : 33AACCR9619R1ZO



RADIANT

CASH MANAGEMENT SERVICES LIMITED

May 29,2026

To Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543732	To Listing Department, National Stock Exchange of India Limited C-1, G-Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Symbol: RADIANTCMS
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Scrip Code: 543732, Scrip Symbol: RADIANTCMS
ISIN: INE855R01021

Dear Ma'am/Sir(s),

Sub: Annual Secretarial Compliance Report

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Annual Secretarial Compliance Report of the Company dated 25th May, 2026, for the financial year ended 31st March, 2026, issued by Mr. T Sampath Kumar of M/s. S Sandeep & Associates, Company Secretaries, Chennai.

You are requested to kindly take the above information on record

Thanking you,

Yours faithfully,

For RADIANT CASH MANAGEMENT SERVICES LIMITED

Nithin Tom
Company Secretary
A53056

044 4904 4904 www.radiantcashservices.com

businessdevelopment@radiantcashservices.com
investorrelations@radiantcashlogistics.com

Regd Office: No 28, Vijayaraghava Road, T.Nagar, Chennai - 600 017
Corporate Office: Radiant Building, No. 4/3, Raju Nagar 1st Street, (Opp. to AKDR Tower), Okkiyam Thoraipakkam, OMR, Chennai - 600097.



**ANNUAL SECRETARIAL COMPLIANCE REPORT OF RADIANT CASH
MANAGEMENT SERVICES LIMITED FOR THE YEAR ENDED MARCH 31, 2026**

(Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08.02.2019 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30.01.2026)

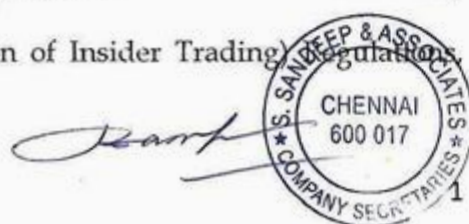
We, S Sandeep and Associates, Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by **Radiant Cash Management Services Limited (CIN:L74999TN2005PLC055748)** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the Stock Exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this Report for the financial year ended 31st March 2026 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the SEBI;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (LODR) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; *Not Applicable for the Review Period*
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; *Not Applicable for the Review Period*
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; *Not Applicable for the Review Period*
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; *Not Applicable for the Review Period*
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;





- (h) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 2025;
(i) Securities and Exchange Board of India (Depositories and Participants) Regulations 2018;
(j) other regulations as applicable and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

S.No.	Compliance Requirement (Regulations/circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action taken by	Type of action Advisory / Clarification/ Fine/ Show Cause Notice/ Warning etc.	Details of violation	Fine amount	Observations /Remarks of the Practicing Company Secretary (PCS)	Management response	Remarks
NIL										

- (b) The listed entity has taken the following actions to comply with the observations made in previous reports:

S.No.	Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)	Observations made in the Secretarial Compliance report for the year ended 31.03.2025 (The years are to be mentioned)	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / Deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1.	As regards one loan transaction entered into in February 2025, between M/s. Aceware	No prior approval as required under Reg.23(2)(c) of LODR was obtained	As per Reg.23(2)(c) of LODR, prior approval was required for Related Party	Reg.23(2)(c) of LODR was not obtained from Audit Committee	The listed entity has provided detailed reasons along with confirmation	The Audit Committee of the listed entity has subsequently ratified the Related



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Fintech Services Private Limited, an unlisted subsidiary company and one of its Director, who is also a related party to the listed entity, no prior approval as required under Reg.23(2)(c) of LODR was obtained from Audit Committee of listed entity.	from Audit Committee of listed entity.	Transaction.	of listed entity. However, the Audit Committee of the listed entity ratified the transaction in compliance with Reg.23(2) (f) of LODR	to the effect that the said loan transaction has been subsequently ratified by the Audit Committee of the listed entity at its meeting held on 25.04.2025, along with rationale for such ratification, in compliance with Reg.23(2) (f) of LODR.	Party Transaction at its meeting held on 25.04.2025, along with rationale for such ratification in compliance with Reg.23(2) (f) of LODR.
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I. We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

S.No.	Particulars	Compliance Status (Yes/ No/NA)	Observations/ Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	NIL
2.	Adoption and timely updation of the Policies: • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/ guidelines issued by SEBI.	Yes	NIL
3.	Maintenance and disclosures on Website:	Yes	NIL





	<ul style="list-style-type: none">• The listed entity is maintaining a functional website.• Timely dissemination of the documents/ information under a separate section on the website.• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website.		
4.	Disqualification of Director(s): None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	NIL
5.	Details related to subsidiaries of listed entities have been examined w.r.t: (a) Identification of material subsidiary companies. (b) Disclosure requirement of material as well as other subsidiaries.	NA	The Listed entity does not have any material subsidiary
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	NIL
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	NIL
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of audit committee for all related party transactions; (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.	Yes	NIL
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with	Yes	NIL



[Handwritten Signature]



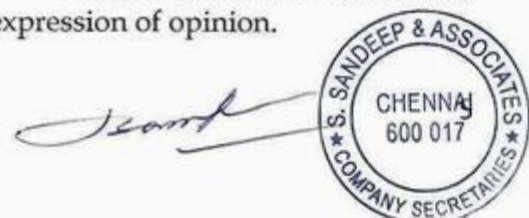
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	Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.		
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	NIL
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	NA	NIL
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	There was no instance of resignation of statutory auditor during the review period
13.	Additional Non-compliances, if any: No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.	NA	NIL

We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2)(za) of the LODR Regulations: NA

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.





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3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For S Sandeep & Associates



T. Sampath Kumar

Partner

FCS No.: 8070

CP No.: 15389

Peer Review No. 7694/2026

Firm Registration No : P2025TN103600

UDIN: F008070H000477198

Place : Chennai
Date : 25/05/2026