



RADIANT

CASH MANAGEMENT SERVICES LIMITED

An ISO 9001 : 2015 Company



CIN : L74999TN2005PLC055748
GST No : 33AACCR9619R1ZO

RADIANTCMS/BMPriorIntimation/SE/2026-27-1

Date: 18.05.2026

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| 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 Board Meeting Intimation – Approval of Audited Standalone & Consolidated Financial Results for the year ending March 31, 2026, and Recommendation of a Final Dividend

Dear Sir(s) / Ma'am,

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 29, 2026**, 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, 2026;
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, 2026;
3. To consider and recommend Final Dividend, if any, on the equity shares of the Company, for the financial year ended March 31, 2026, 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 1st April 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

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Corporate Office: Radiant Building, No. 4/3, Raju Nagar 1st Street, (Opp. to AKDR Tower), Okkiyam Thoraipakkam, OMR, Chennai – 600097.