

February 24, 2025

To,
BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Security Name: RODIUM

Security Code No.: 531822

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on February 24, 2025

Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board, at its meeting held today i.e. on February 24, 2025, has inter-alia considered and approved the following:

1. Approval for re-appointment of Mr. Deepak Chheda(DIN: 00419447) as the Chairman and Managing Director of the Company for a term of 3 (three) years.
2. Approval for reappointment of Mr. Harish Nisar (DIN: 02716666) as the Whole-time Director of the Company for a term of 3 (three) years.
3. Approval for reappointment of Mr. Rohit Dedhia (DIN: 02716686) as the Whole-time Director of the Company for a term of 3 (three) years.
4. Approved the draft Notice of Postal Ballot for re-appointment of the Mr. Deepak Chhedda as the Chairman and Managing Director and Mr. Harish Nisar and Mr. Rohit Dedhia as the Whole – time Directors of the Company.
5. Approved the cut-off date as February 21, 2025 to determine the shareholders for Postal Ballot Notice and E-Voting.
6. Approved the appointment of National Securities Depository Limited (NSDL) as the authorized agency for facilitating and conducting the e-voting process for the Postal Ballot.
7. Approval for authorizing any Directors of the Company or the Company Secretary to conduct the Postal Ballot process and execute the related documents.
8. Approval of appointment Scrutinizer for conducting e-voting process for Postal Ballot.



Rodium Realty Ltd.

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The meeting of the Board of Directors of the Company commenced at **4.00 p.m.** and concluded at **05:00 p.m.**

We request you to kindly take the same on record.

For **Rodium Realty Limited**

Riddhi Soni

Company Secretary & Compliance Officer

Membership No.: A35252

CIN: L85110MH1993PLC206012

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