



December 13th, 2021

To,

The Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Scrip Code: 532692	The Manager Listing Department National Stock Exchange Limited Exchange Plaza, 5th Floor, Bandra- Kurl Complex, Bandra (E), Mumbai- 400051 NSE Scrip Code: INE172H01014
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Dear Sir,

Sub: Outcome of the Thirteenth Meeting of Committee of Creditors (CoC) of Radha Madhav Corporation Limited held on 13th December 2021 via Video Conferencing.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the undersigned hereby informs the post facto outcome of 13th Meeting of CoC held on 13th December, 2021. As per the agenda inter alia the following items were discussed, pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 and Regulations framed thereunder.

In the said meeting, Member of COC discussed following matters –

1. Discussion on Resolution Plan / with Resolution Applicant.

Thanking You.



RAJEEV DHINGRA

Resolution Professional

In the matter of Radha Madhav Corporation Limited

(Undergoing Corporate Insolvency Resolution Process)

IBBI Regn. No.

IBBI/PA-001/IP-P-01946/2019-2020/12970

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