RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

42, Kali Krishna Tagore Street KOLKATA-700007 PH NO : 9874839033

E-Mail-:radhashreefinance@gmail.com

Date: 28/01/2025

To, The Calcutta Stock Exchange limited 7, Lyons Range, Kolkata-700001

Subject- Intimation under Regulation 29 of SEBI Listing Regulations, 2015.

Dear Sir,

This is to inform you that the Board of Directors of M/s Radhashree Finance Limited will meet on Monday, the 10th Day of February, 2025 at 17.30 PM to consider, and approved inter alia, the unAudited financial results of the company for the Quarter ended 31st December, 2024.

Further, pursuant to Company's Code of conduct for prevention of Insider trading and SEBI(Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019), the intimation for closure of trading window is already given in our letter dated 27th December, 2024.

Thanking You,

Yours Faithfully,

For Radhashree Finance Limited

Anny Jain

Company Secretary