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: 05/11/2024

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 Thursday, the 14th Day of November, 2024 at 17.30 PM to consider, and approved inter alia, the unAudited financial results of the company for the Quarter and half year ended 30th September, 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 04th October, 2024.

Thanking You,

Yours Faithfully,

For Radhashree Finance Limited

Anny Jain

Company Secretary