

RADHAGOBIND COMMERCIAL LIMITED

(Formerly Known as Tejmangal Commercial Company Limited)
(CIN-L51909WB1981PLC033680) : (Listed in BSE & CSE)

Registered Office: 40, Metcalfe Street, 3rd Floor, Room No. 339, Kolkata-700013: Mobile No.7736100361
Corporate Office: 3 D2 2nd Floor Saniya Plaza Near KSRTC Bus stand Ernakulam KL 682035
Website: www.radhagobindcommercial.com e-mail: radhagobindcommercialtd@gmail.com

Date: 03/02/2026

To,
BSE Limited
P J Towers
Dalal Street
Mumbai- 400001
Scrip Code 539673

To,
CSE Limited
7, Lyons Range,
Kolkata- 700001
Scrip Code: 030070

Subject: Intimation of 3rd Meeting of Committee of Creditors

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, this is to inform you that the **3rd Meeting of the Committee of Creditors (COC)** of Radhagobind Commercial Limited is scheduled as follows:

- **Meeting Number:** 3rd COC Meeting
- **Date:** 05th February, 2026
- **Time:** 4:00 PM
- **Venue:** Baithussalam , Balankinar , Kattampally Road Near Indus Motors Maruthi Service Centre, Kannur 670011 Kerala

Agenda

1. Mr. Najeeb T P, the Interim Resolution Professional (“IRP”), as the chairman of the meeting of Committee of Creditors.
2. Roll call of participants and Ascertainment of Quorum
3. To Take note of Leave of Absence of Members, If any
4. To discuss about the progress on the Corporate Insolvency Resolution Process (CIRP) and actions taken by the IRP.
5. To update about the appointment of Forensic Auditors
6. To update about the reconstitution of the CoC
7. To discuss about the status issuance of Form G
8. To discuss on IM and RFRP
9. To discuss about the income tax appeal
10. To ratify CIRP Cost incurred by the IRP and contributed by the Applicants
11. To discuss any other matter related to functioning of the CD and CIRP with the permission of the Chair

This intimation is being made in compliance with applicable regulations for disclosure to the stock exchange.

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Kindly take the above on record.

For Radhagobind Commercial Limited



Najeeb T P

Interim Insolvency Professional (IRP)

Reg No: IBBI/IPA-002/IP-N01014/2020 2021/13316