



RAMCHANDRA LEASING & FINANCE LIMITED

Date: 30th August, 2024

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Ma'am,

Scrip Code No : **538540**
Scrip Symbol : **RLFL**
ISIN : **INE516P01015**

Subject: Outcome of Meeting of the Board of Directors of the Company held on Friday, 30th August, 2024.

Dear Sir,

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), We wish to inform you that the Board of Directors of the Company at its meeting held on Friday, 30th August, 2024 has inter-alia considered and approved the following:

1. The 31st Annual General Meeting (AGM) of the Company will be held on Monday, September 23, 2024 at 11:30 A.M. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM),
2. The Notice for calling 31st Annual General Meeting (AGM) of the Company which will be held on Monday, September 23, 2024 at 11:30 A.M.
3. Approval of Annual Report for the Financial Year ended 31st March, 2024.
4. Appointment of M/s. Harsh M Jain & Associates, Practicing Company Secretary, as the Scrutinizer for E-Voting at the Annual General Meeting.
5. The Share Transfer Book and Register of Members will be closed from 18th September, 2024 (Wednesday) till 23rd September, 2024 (Monday) (both days included) for the purpose of 31st Annual General Meeting (AGM) of the Company.
6. Other Business Matters.

The time of commencement of the Board Meeting was 06:00 P.M. and the time of conclusion was 06:30 P.M.

Kindly take the same on your records and acknowledge it.

Thanking you,
Yours faithfully,

For **RAMCHANDRA LEASING AND FINANCE LIMITED**

Pradeep Saremal Jain
Whole Time Director
DIN: 03363790