



RAMCHANDRA LEASING & FINANCE LIMITED

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.

Date: December 31, 2025

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

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, **January 03, 2026** *inter alia*:

- a. to consider and approve the appointment of Mr. Akhil Mittal as an additional director (Non-Executive)
- b. to consider and approve the appointment of Ms. Pratika Sharma as an additional director (Non-Executive)
- c. to take note of the resignation of Mr. Pramod Kumar Gadiya from the directorship of the Company
- d. Any other matter with the permission of the Chair.

Kindly take the same on record.

Thanking you, Yours faithfully,
For Ramchandra Leasing & Finance Limited

Dhiraj Kumar Jha
Company Secretary & Compliance officer
M No.: F9631

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Branch :
Ashok Stores,
Khot Chawi, L.T. Road,
Opp. Goyal Shopping Centre.
Borivali (W), Mumbai - 400092.