



RAMCHANDRA LEASING & FINANCE LIMITED

Date: 23rd August, 2025

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: Intimation of Meeting of the Board of Directors of the Company to be held on Monday, 01st September, 2025.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Director of Ramchandra Leasing and Financing Limited is scheduled on **Monday, 01st September, 2025**, to inter-alia to consider and approve the following business:

1. To decide the day, date, time and venue of the 32nd Annual General Meeting (AGM) of the Company and thereby approve the draft Notice for calling the 32nd Annual General Meeting (AGM) of the Company and Director's Report for the Financial Year ended 31st March, 2025.
2. Approval of Annual Report for the Financial Year ended 31st March, 2025.
3. To appoint M/s. Goyal Nagpal & Co. as Statutory Auditor to fill the Casual Vacancy till the Annual General Meeting.
4. To appoint M/s. Goyal Nagpal & Co. as Statutory Auditor for FY 2025-26 to FY 2027-28.
5. To appoint M/s. Chandan J. & Associates as Secretarial Auditor for FY 2025-26 to FY 2029-30.
6. Appointment of M/s. Harsh M Jain & Associates, Practicing Company Secretary, as the Scrutinizer for E-Voting at the Annual General Meeting.
7. Closure of Share Transfer Book and Register of Members for the purpose of 32nd Annual General Meeting (AGM) of the Company.
8. Any other matter with the Permission of the Chairman.

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

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Branch:
Floor-1 Plot 159/2, 9, Amrut Niwas,
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Mumbai- 400002