



RAMCHANDRA LEASING & FINANCE LIMITED

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

Date: November 06, 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 is scheduled to be held on **Friday, November 14, 2025** *inter alia*:

- a. to consider and approve the Unaudited Financial Results of the Company for the quarter ended September 30, 2025,
- b. Take note of the Limited Review Report for the quarter ended 30th September 2025.
- c. 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