



RAMCHANDRA LEASING & FINANCE LIMITED

Date: 14th 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: Outcome of Meeting of the Board of Directors of the Company held on Thursday, 14th August, 2025.

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 Thursday, 14th August, 2025 has inter-alia considered and approved the following:

1. Standalone Un-Audited Financial Results of the Company along with the Limited Review Report issued by the Statutory Auditor of the company for the quarter ended 30th June, 2025.
2. Noting of Resignation of M/s. J. Singh & Associates from the office of Statutory Auditor of the company.

The result will be uploaded on the website of the Company.

The time of commencement of the Board Meeting was 06:00 P.M. and the time of conclusion was 07:00 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

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