

Date- 07.02.2026

To Listing Department, <b>BSE Limited</b> 14th Floor, P.J.Towers, Dalal Street, Mumbai-400001 <b>Scrip Code – 539875</b>	To Listing Department <b>Calcutta Stock Exchange</b> 7, Lyons Range Kolkata – 700001 <b>Scrip Code – 28123</b>
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Dear Sir/Madam,

**Sub: Intimation of the Board Meeting pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company is scheduled to meet on Wednesday, February 11, 2026, inter alia to consider the Unaudited (Standalone & Consolidated) financial results of the Company for the Third quarter (Q3) ended 31st December, 2025 of FY 2025-26.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company was closed for 'Designated Persons and their Immediate Relative(s) from Thursday, January 01, 2026 till the expiry of 48 hours after the declaration of Unaudited financial results of the Company for Third quarter (Q3) ended 31<sup>st</sup> December, 2025.

This is for your information and records please.

Thanking you,

**Yours faithfully,**  
**For RSD Finance Limited**

**Subhajita Biswal**

**(Company Secretary & Compliance officer)**