

Date- 08.08.2024

To Listing Department, BSE Limited 14th Floor, P.J.Towers, Dalal Street, Mumbai-400001 <u>Scrip Code – 539875</u>	To Listing Department Calcutta Stock Exchange 7, Lyons Range Kolkata – 700001 <u>Scrip Code – 28123</u>
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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, August 14, 2024, inter alia to consider the Unaudited (Standalone & Consolidated) financial results of the Company for the First quarter (Q1) ended 30th June, 2024 of FY 2024-25.

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 Monday, July 01, 2024 till the expiry of 48 hours after the declaration of Unaudited financial results of the Company for First quarter (Q1) ended 30th June, 2024.

This is for your information and records please.

Thanking you,

Yours faithfully,

For RSD Finance Limited

Rajeev Singh Dugal

(Managing Director)