

RSD Finance Limited

CIN: L17222JH1963PLC013316

Date: 19-01-2025

To,
Listing Department,
BSE Limited
14th Floor, P.J.Towers, Dalal Street,
Mumbai-400001
Scrip Code – 539875

To,
Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001
Scrip Code – 28123

Dear Sir/Madam,

Sub- Newspaper Publication of Notice of the Extraordinary General Meeting of the Company

We are enclosing copies of Newspaper Advertisement issued on 19-01-2025 in one English newspaper namely “**Morning India**”, and one Hindi newspaper “**Sanmarg**” for publishing Notice of the Extraordinary General Meeting of the Company pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is for your information and records please.

Yours faithfully,

For RSD Finance Limited

Subhajita Biswal
Company Secretary & Compliance Officer

