

Date: 26.03.2024

To  
**BSE Limited**  
The General Manager  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 539875**

To  
**The Calcutta Stock Exchange Ltd**  
The Secretary  
7, Lyons Range  
Kolkata - 700 001  
**Scrip code: 28123**

Dear Sir/Madam,

**Sub – Intimation of Closure of Trading Window: SEBI (Prohibition of Insider Trading), Regulations, 2015**

This is to inform you that, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in securities of RSD Finance Limited shall remain closed for all Designated Persons and their Immediate Relative(s) of the Company with effect from Monday the 1st April, 2024 till the end of 48 (forty-eight) hours after the dissemination of the Audited financial results of the Company for the 4th quarter and year ended 31st March, 2024.

The date of the Board Meeting for consideration of the Audited financial results for the 4th quarter and year ended 31<sup>st</sup> March, 2024 shall be announced in due course.

You are requested to take the above information on records.

Thanking you,

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

**Rajeev Singh Dugal**  
**Managing Director**  
**DIN - 00052037**