

REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164; PAN: AACCA2470P; GST: 19AACCA2470P1ZC;
Registered Office: Arihant Enclave, Ground Floor, 493B/57A, G.T. Road (South), Sibpur, Howrah -711102, West Bengal

27th December 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Maharashtra, India

Scrip Code: 538611 ISIN: INE840101014

Sub: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

This is to inform you that the Company is closing its trading window for dealing in the securities of the Company by the Promoters, Directors, KMPs and their immediate relatives from Wednesday, 1st January, 2025 till 48 hours after the declaration of its Unaudited Financial Results for the Quarter ended 31st December, 2024 pursuant to the provisions of the Clause 4(2) of Schedule B read with Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and SEBI Circular No. SEBI/HO/ISD/ISD-PoD2/P/CIR/2023/124 dated July 19, 2023.

The date of the Board Meeting in connection with publishing its Unaudited Financial Results for the Quarter ended 31st December, 2024 will be announced in due course.

You are requested to take the above information on record.

Thanking you, Yours Sincerely,

For Real Touch Finance Limited

Varsha Gupta

Company Secretary & Compliance Officer