



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

1st January, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001,
Maharashtra, India

Dear Sir,

Ref: Real Touch Finance Limited; (Scrip Code: 538611/ISIN: INE840101014)

Sub: Intimation of Board Meeting to be held on 4th January 2025

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 4th January, 2025 at 3.30 P.M.** at the registered office of the Company at Arihant Enclave, Ground Floor, 493B/57A, G.T Road (South), Shibpur, HOWRAH, West Bengal, India, 711102 inter alia, to approve on the following matter:-

1. Re-appointment of Mr. Gopal Sridharan (DIN: 09460423) as a Whole Time Director of the company for the Period of Five Years from January 6, 2025 to January 5, 2030.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For REAL TOUCH FINANCE LIMITED

Varsha Gupta
Company Secretary