

# RSD Finance Limited

CIN: L17222JH1963PLC013316

Date: 18-01-2025

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- Intimation of Book closure, E-Voting & Cut Off date for the Extraordinary General Meeting of the Company**

This is to inform you that the Extraordinary General Meeting(‘EGM’) of the members of RSD Finance Limited (“the Company”) will be held on **Monday, February 10, 2025 At 11.00 AM (IST)** at H. No – 4, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand – 831001 and the dates of Book closure and e-voting are given below.

<b>e-voting Start Date and time</b>	<b>Thursday, February 06, 2025 (9:00 AM)</b>
<b>e-voting End Date and time</b>	<b>Sunday, February 09, 2025 (5:00 PM)</b>
<b>Cut-off Date</b>	<b>February 03, 2025 (Monday)</b>
<b>Book Closure Date</b>	<b>February 03, 2025 (Monday) to February 10, 2025 (Monday) (Both dates are inclusive)</b>

This is for your information and records please.

Thanking you,

Yours faithfully,

**For RSD Finance Limited**

**Subhajita Biswal**  
**Company Secretary & Compliance Officer**