



RAMCHANDRA LEASING & FINANCE LIMITED

Date: 26th November, 2024

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Ma'am,

Scrip Code No. : **538540**
Scrip Symbol : **RLFL**
ISIN : **INE516P01015**

Subject: Intimation of Meeting of the Board of Directors of the Company to be held on Friday, 29th November, 2024 for fund-raising by way of private placement and Closure of Trading window.

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th day of November, 2024 at 04:00 P.M., inter-alia, to transact the following business items:

1. To Consider a proposal for Increase in Authorized Capital of the company and subsequent alteration to the Memorandum of Association of the company;
2. To Consider and approve the issue of equity shares by way of private placement in accordance with rules and regulations of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended subject to the approval of the shareholders and necessary regulatory approvals.
3. To fix day, date, time and venue for conducting the Extra General Meeting of the Company and approve the notice to its shareholders.
4. To appoint a scrutinizer to conduct a remote e-voting process for the EGM of the company.
5. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

The trading window for dealing in the securities will be closed w.e.f 26th November, 2024 till the end of 48 hours from the conclusion of the meeting of the Board i.e till 01st December, 2024 both days inclusive, for all connected persons/ officers/ designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

The trading window for dealing in securities of the Company shall reopen on 02nd December, 2024.



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The aforesaid information is also being hosted on the website of the company www.ramchandrafinance.in

We request you to kindly take the same on your records and acknowledge.

Thanking you,

Yours faithfully,

For **RAMCHANDRA LEASING AND FINANCE LIMITED**

Pradeep Saremal Jain
Whole Time Director
DIN: 03363790