

Date: 26-08-2022

To,

The General Manager
Corporate Relations Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 539875

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

Sub – Intimation of E-voting & cut-off date

Dear Sir/ Madam,

The 59th Annual General Meeting of RSD Finance limited will be held on Friday, September 30, 2022 at 11:00 a.m. at the Professional - I, The Alcor Hotel, 2nd Floor, H. No – 4, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831001. (“the meeting”).

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company is providing e-voting facility to its members in respect of all business to be transacted at the Annual General Meeting. The details are as under:

E-voting Start Date and time – Monday, September 26, 2022 (9:00 AM)**E-voting End Date and time – Thursday, September 29, 2022 (5:00 PM)****E-voting by electronic means shall not be allowed beyond 5:00 PM on 29th September, 2022.**

During this period members of the Company holding shares either in physical form or dematerialized form as on the cut-off date of September 23, 2022 may cast their vote by remote e-voting on agenda item of the AGM Notice.

REGISTERED & ADMINISTRATIVE OFFICE**Holding No. 4, The Hotel Alcor, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831 001.
Ph. : 0657-6620001, 7280009199 .**

At the Annual General Meeting, facility of voting through 'ballot paper' shall be made available and only members as on the cut-off date of September 23, 2022, who have not cast their vote electronic means shall be entitled to exercise their right to vote at the AGM through ballot paper.

The members who have cast their votes through electronic means prior to the meeting may attend the meeting but shall not be entitled to vote.

The Notice of the Annual General Meeting and Annual Report of the Company will also be made available on the Company's website i.e. www.rsdfinancelimited.com

We request you to take the same on record.

Thanking You,
Yours faithfully,

For RSD Finance Ltd



(Rajeev Singh Dugal)
Managing Director
DIN – 00052037

CC:

M/s. S. K Infosolutions Pvt. Ltd
34/1A, Sudhir Chatterjee Street
Kolkata, West Bengal – 700 006

The manager
National Securities Depository Ltd.
4th floor, "A" Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400013

The Manager
Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Tower
17th floor, Dalal Street
Mumbai-400001