



# 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

9<sup>th</sup> September, 2024

To

BSE Limited  
Floor 25, P J Towers,  
Dalal Street, Fort  
Mumbai – 400001

Dear Sir,

**Sub: Newspaper Advertisement - Notice of 39<sup>th</sup> AGM, Remote E-voting Information and Book Closure**

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Scrip code: 538611; ISIN: INE840I01014**

Please find attached herewith copies of Newspaper Advertisements published in Financial Express (English Daily) and Arthik Lipi (Bengali), on 7<sup>th</sup> September 2024, regarding AGM notice, E-Voting information and Book closure for the 39<sup>th</sup> AGM of the Company as per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Read with SEBI (LODR) Regulations, 2015 as amended.

We request you to kindly take this on record.

Thanking You,

Yours Faithfully,  
**For Real Touch Finance Limited**

GOPAL  
SRIDHAR  
AN

Digitally signed  
by GOPAL  
SRIDHARAN  
Date: 2024.09.09  
10:41:11 +05'30'

**G. SRIDHARAN**  
**Whole-Time Director**  
**DIN: 09460423**



