



# 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

September 06, 2024

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

**Sub: Intimation of date of 39<sup>th</sup> AGM, the book closure for the purpose of 39<sup>th</sup> AGM and Fixation of cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 39<sup>th</sup> AGM on 30<sup>th</sup> September, 2024**

**Ref: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended**

**Ref: Scrip code: 538611; ISIN: INE262V01014**

Dear Sir,

This is to inform that the 39<sup>th</sup> AGM will be convened on Monday, 30<sup>th</sup> September, 2024 through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility for which purpose the Registered Office of the Company at Arihant Enclave, Ground Floor, 493B/57A, G.T Road (South), Shibpur, Howrah, West Bengal, India, 711102 shall be deemed venue for the meeting.

Further in accordance with provisions of Section 91 of the Companies Act, 2013 and Regulation 42 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will be kept closed from 24<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of Annual General Meeting of our Company to be held on Monday, the 30<sup>th</sup> September, 2024.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the 39<sup>th</sup> AGM.

The remote e-voting period begins on 27<sup>th</sup> September, 2024 at 9.00 A.M (IST) and ends on 29<sup>th</sup> September, 2024 at 05.00 P.M (IST). During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23<sup>rd</sup> September, 2024 may cast their votes electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The Company would be availing e-Voting services of National Securities Depository Limited (NSDL).

We request you to take the same on record.

Thanking you,  
Yours faithfully,  
**For Real Touch Finance Limited**

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