



**RR Financial
Consultants Limited**

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CIN No. : L74899DL1986PLC023530
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Website : www.rrfinance.com
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Date: 28.08.2025

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai-400001

Ref: Scrip Code: 511626

Sub: Intimation of Board Meeting under Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors will be held on Wednesday, 3rd September 2025 at 2:30 P.M. at the registered office of the Company to consider the following items:

1. To Consider the Draft notice of 38th Annual General Meeting of the members of the Company, Director's Report and Auditor's Report for financial year ended 31st March 2025.
2. To consider the date, time, and venue of the 38th Annual General Meeting of the Company.
3. To decide to close the Register of Members (ROM) and Share Transfer Books of the Company;
4. To consider the appointment of Secretarial Auditor of the Company.
5. To consider the appointment of Practicing Company Secretaries as Scrutinizers for the purpose of Annual General Meeting.
6. Any other matter with the permission of the Chairman.

You are requested to take the same on record and disseminate the same for the information of investors.

Thanking You,
Yours faithfully,

For RR FINANCIAL CONSULTANTS LIMITED

**Rajat Prasad
Managing Director
DIN: 00062612**