



RAAMA FINANCE LIMITED

**RAAMA FINANCE LIMITED**  
(Formerly Known as Ramchandra Leasing and Finance Limited)  
CIN: L65910GJ1993PLC018912  
RBI Registration No: 01.00109  
GST No: 09AAACR9381E1Z5

Date: August 10, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir/Madam,

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

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2026 inter alia:

1. To consider and approve for appointment of Chief Financial officer (CFO).
2. To consider and approve the Standalone Un-Audited Financial statement of the Company along with the Limited Review Report issued by the Statutory Auditor for the quarter ended June 30, 2026.
3. To take note of the statement of deviation and variation for the quarter ended June 30, 2026.
4. To consider any other business with the permission of the Chairperson of the meeting.

Kindly take the same on record.

Thanking you,

**For Raama Finance Limited**  
**(Formerly known as Ramchandra Leasing & Finance Limited)**

**Dhiraj Kumar Jha**  
**Company Secretary & Compliance Officer**  
**M. No. F9631**