To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Maharashtra, India

July 31, 2026

Scrip Code: 538611 ISIN: INE840I01014

Ref: Disclosures under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations)

Sub: Outcome of the meeting of the Board of Directors held on Friday, July 31, 2026

Dear Sir/Madam,

In furtherance of our intimation dated July 25, 2026 and pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, the Board of Directors of the Company at its meeting held on Friday, July 31, 2026, has inter-alia, the following:

1) Considered and approved the quarterly financial statements of the Company for the 1st quarter ended 30th June 2026, along with the limited review report.

2) The Nomination and Remuneration Committee, after due evaluation, identified and recommended Chinnian Mani Sundarraj (DIN: 11277411), as suitable candidates for appointment as Directors on the Board of the Company. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the identification of the aforesaid individuals as proposed Directors, subject to obtaining the prior approval of the Reserve Bank of India (RBI). Subsequent to the approval of RBI, the approval of Board and shareholders would be sought within the prescribed period.

   Pursuant to Chapter III of Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025, the appointment of above-mentioned directors is subject to the prior approval of Reserve Bank of India (RBI). Accordingly, the Company would be filing application in the "PRAVAAH" Portal of RBI seeking their appointment on the Board.

   The necessary disclosure pertaining to the abovesaid appointment as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, shall be made to the stock exchanges after their appointment becomes effective.

Please note that the Board meeting commenced at 3.30 P.M. and concluded at 4:30 P.M.

You are requested to take the above information on record.

Thanking you,
Yours Sincerely,

For Real Touch Finance Limited

Varsha
Gupta

Digitally signed by Varsha Gupta
DN: c=IN, o=Personal, title=4535,
pseudonym=yh5ifpcdxvomkwn74g6ebj9ta08rzl1s,
2.5.4.20=a09fc35d2344e826e174d474946155efbf9c9c0c6e36ff89df97015349b239bb, postalCode=711101, st=West
Bengal,
serialNumber=1c662b7e0bd6dd1874a003a94145c46d20b81336a7d0b335ab2d5d21b9abf653, cn=Varsha Gupta
Date: 2026.07.31 16:35:48 +05'30'

Varsha Gupta
Company Secretary and Compliance Officer

HO:-BEHIND PNB CIVIL LINES,
SOPHIA MARKET, COURT ROAD,
SAHARANPUR, (U.P)-247001
Mobile : 98371-27750,
Office : 93597-59000
Email :gschughca@gmail.com
gsa.nextlevel@gmail.com

M/s G.S.CHUGH & ASSOCIATES
CHARTERED ACCOUNTANTS (PEER REVIEWED FIRM)

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS OF M/S REAL TOUCH FINANCE LIMITED FOR THE QUARTER ENDED 30TH JUNE 2026 PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To the Board of Directors
Real Touch Finance Limited

1. We have reviewed the accompanying statement of unaudited financial results of REAL TOUCH FINANCE LIMITED ("the Company") for the quarter ended 30th June 2026 ("the statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

2. This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, and has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting as prescribed under section 133 of the Companies Act, 2013 (the “Act”), the circulars, guidelines and directions issued by the Reserve Bank of India (“RBI”) from time to time (the “RBI Guidelines”) and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 '.'Review of Interim Financial Information Performed by the Independent Auditors of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, the RBI Guidelines and other accounting principles generally accepted in India, and has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement, or that it has not been prepared in accordance with the relevant prudential norms issued by the RBI in respect of Income Recognition, Asset Classification, Provisioning and other related matter, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under Section 133 of the Act.

Place : Saharanpur
Date : 31/07/2026

FOR G.S. CHUGH & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN : 008884C

CA GURPREET SINGH CHUGH
(Managing Partner)
M.No : 078464
UDIN: **26078464NLQHVY7915**

REAL TOUCH FINANCE LIMITED				
CIN: L01111WB1997PLC085164				
Regd. Office: Arihant Enclave 493B/57A G T Road(S) Shibpur Howrah - 711102				
Phone: 033-26402042, E-mail Id: cs@realtouchfinance.com Website: https://realtouchfinance.com				
Statement of Financial Results for the quarter ended June 30, 2026				
				(Amount in Rs. Lakhs)
Particulars	Quarter ended June 30, 2026 Unaudited	Quarter ended March 31, 2026 Audited	Quarter ended June 30, 2025 Unaudited	Year ended March 31, 2026 Audited
Revenue from operations				
Interest income	794.57	769.96	739.96	3,113.77
Income From Direct Assignment		284.50		514.50
Fee income	68.60	76.58	77.90	289.12
Total revenue from operations (A)	**863.18**	**1,131.04**	**817.86**	**3,917.39**
Other income (B)	1.12	95.31	5.66	127.46
Total Income (C=A+B)	**864.29**	**1,226.35**	**823.52**	**4,044.85**
Expenses				
Finance costs	585.23	638.78	406.86	1,991.39
Commission expenses	2.36	6.65	3.55	48.18
Employee benefits expenses	59.88	54.29	116.57	360.37
Depreciation and amortisation expense	4.28	6.64	5.46	25.07
Impairment on financial instruments	14.68	188.43	16.43	504.64
Other expenses	58.62	128.44	94.71	347.09
Total Expenses (D)	**725.06**	**1,023.23**	**643.59**	**3,276.74**
Profit before tax (E=C-D)	**139.23**	**203.12**	**179.93**	**768.11**
Tax expense				
Current tax	35.05	70.03	51.47	218.45
Tax for earlier years		-	-	-
Deferred Tax	(11.49)	36.32	(5.91)	30.41
Total tax expenses (F)	**23.55**	**106.35**	**45.56**	**248.86**
Profit for the period / year (G=E-F)	**115.68**	**96.78**	**134.37**	**519.26**
Other comprehensive income				
Items that will be reclassified to profit or loss				
Fair value gain on equity investments classified as FVTOCI	0.02		0.16	(0.02)
Remeasurement benefits of the defined benefit plans	-	2.99	0.00	2.99
Tax impact on the above	(0.01)	(0.75)	(0.04)	(0.75)
Net other comprehensive income / (deficit) to be reclassified subsequently to profit or loss	**0.02**	**2.24**	**0.12**	**2.23**
Total comprehensive income	**115.70**	**99.02**	**134.49**	**521.49**
Paid-up Equity Share Capital (Face Value of Rs. 10 per share)	1269.27	1,269.27	1,269.27	1,269.27
Reserves (Other Equity)	-	-	-	3,957.56
Earnings per equity share (Face Value of Rs. 10 per share)				
a. Basic (in rupees)	0.91	0.76	1.06	4.09
b. Diluted (in rupees)	0.91	0.76	1.04	4.08

For and Behalf of the Board of Directors
Real Touch Finance Limited

REAL TOUCH FINANCE LIMITED CHENNAI 600 035

Gopal Sridharan
Whole Time Director
DIN NO: 09460423

Real Touch Finance Limited
Notes to unaudited Financial Results for the quarter ended June 30, 2026

1. The above unaudited Financial Results and the notes of Real Touch Finance Limited (the "Company") have been drawn up in accordance with Indian Accounting Standards (IND AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and other accounting principles generally accepted in India. The financial results have been prepared in accordance with the recognition and measurement principles prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended) ("SEBI LODR").

2. The above Statement of unaudited standalone Financial Results along with the notes have been reviewed by the Audit Committee at their meeting held on July 31, 2026 and approved by the Board of Directors at their meeting held on July 31, 2026. The financial results for the quarter ended June 30, 2026 have been subjected to a limited review by M/s. G.S Chugh & Associates., Chartered Accountants, Statutory Auditors of the company.

3. Real Touch Finance Limited ("the Company") is engaged in the business of Non-Banking Financial Company and is registered with Reserve Bank of India ("RBI").

4. The Company is primarily in the business of financing and accordingly there are no separate reportable segments in accordance with Ind AS 108 on "Operating Segments" in respect of the Company. The Company operates in a single geographical segment i.e., India.

5. The comparatives for previous periods have been regrouped or reclassified wherever necessary to confirm the current period presentation.

6. These unaudited Financial Results are also available on the stock exchange websites www.bseindia.com and on our website https://realtouchfinance.com

For and Behalf of Board of Directors
Real Touch Finance Limited

REAL TOUCH FINANCE LIMITED
CHENNAI
600 035

Gopal Sridharan
Whole Time Director
DIN: 09460423