



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
21, Barakhamba Road,
New Delhi-110001
Tel. : 01144441111
CIN No. : L74899DL1986PLC023530
Email Id : pamdrr@rrfcl.com
Website : www.rrfinance.com
www.rrfcl.com

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

Date: 26.08.2026

Ref: Scrip Code: 511626

Sub: Outcome of the Board Meeting of the Company held on 26.08.2026

Dear Sir/Madam,

With reference to the above captioned subject and in compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on **Wednesday, August 26, 2026 at 12.00 p.m.**, has inter-alia transacted the following business:

- 1) Consider and Approved the Notice of 39th Annual General Meeting of the members of the Company.
- 2) Consider and Approved the Board of Directors Report along with Annexure for Financial year Ended 31st March 2026.
- 3) Made necessary arrangements to call the 39th Annual General Meeting of the Members of the Company on Monday, 21st September 2026 at 12.30 pm.
- 4) Fix the cut off date and period of E- voting in respect of 39th Annual General Meeting of the company.
- 5) Approved the Closure of Register of Members and Share Transfer Books of the Company from September 15, 2026 to September 21, 2026 (both days inclusive) for the purpose of holding AGM for the financial year ended March 31, 2026.
- 6) Appoint M/s Sudhir Arya and Associates (Practicing Company Secretaries) as Scrutinizer for E-Voting in respect of 39th Annual General Meeting of the Company.
- 7) Consider and approve the issuance of Non Convertible Debt Securities (NCDs).

The Board meeting commenced at **12:00 P.M.** and concluded at **01:10 P.M.**

You are requested to take the above information on records.

Thanking you,
Yours faithfully,

For R R FINANCIAL CONSULTANTS LIMITED

**Rajat Prasad
Managing Director
DIN: 00062612**