RAAMA FINANCE LIMITED

Date: September 17, 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: Prior Intimation under Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Dear Sir/Madam,

With reference to our letters dated:

- Prior intimation of Board Meeting submitted to Stock Exchanges dated July 06, 2026;
- Outcome of Board Meeting submitted to Stock Exchanges dated July 09, 2026;
- Outcome of Postal Ballot submitted to Stock Exchange dated August 10, 2026;
- Disclosure of Voting Results and Scrutinizers report of the Postal Ballot of the Company submitted to Stock Exchanges on August 11, 2026

In furtherance of above the Members of Company had approved issuance of Unlisted, Unsecured, Redeemable, Non-Convertible Debentures ("NCDs") on a private placement basis of an aggregate amount not exceeding Rs.100,00,00,000 (Rupees One Hundred Crores only) via Postal Ballot through E – voting result of which was declared on August 11, 2026.

In continuation of the above and Pursuant to the Regulation 29(1)(d) of the Listing Regulations, the meeting Board of Directors of the Company will be held on Tuesday, September 22, 2026, inter alia to consider and approve the following:

I. The terms and conditions in relation to the issuance of Unlisted, Unsecured, Redeemable, Non-Convertible Debentures ("NCDs") having a face value of Rs. 10,000/- (Rupees Ten Thousand only) each aggregating upto to Rs. 5,00,00,000/- (Rupees Five Crores Only) on private placement basis;

II. Allotment of Unlisted, Unsecured, Redeemable, Non-Convertible Debentures ("NCDs") having a face value of Rs. 10,000/- (Rupees Ten Thousand only) each aggregating upto to Rs. 5,00,00,000/- (Rupees Five Crores Only) or any other amount as may be approved by the Board on private placement basis;

III. other matters as may be permitted by the chairperson of the meeting.

This is for your information and record please.

Thanking you,

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

DHIRAJ KUMAR JHA

Digitally signed by DHIRAJ KUMAR JHA
Date: 2026.09.17 18:39:42 +05'30'

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