



**RR Financial  
Consultants Limited**

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Tel. : 01144441111  
CIN No. : L74899DL1986PLC023530  
Email Id : pamdrr@rrfcl.com  
Website : www.rrfinance.com  
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**Date: 20<sup>th</sup> August, 2026**

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

**Ref: Scrip Code: 511626**

**Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 26th August, 2026, to consider and approve, inter alia other matters, the following:

1. To fix day, time and date of 39th Annual General Meeting ("AGM") for the Financial Year 2025-26.
2. To fix date of closure of Register of members and transfer books for the purpose of 39th AGM.
3. To appoint scrutinizer for the purpose of 39th AGM.
4. To approve Notice of 39th Annual General Meeting and Draft Board's Report for F.Y. 2025-26.
5. Any other matter with the permission of Chair, if any.

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

Thanking You,  
Yours faithfully,

**For R R FINANCIAL CONSULTANTS LIMITED**

**Rajat Prasad  
Managing Director  
DIN: 00062612**