RSD Finance Ltd
CIN: L17222JH1963PLC013316

Email:rsdfinance.ltd@gmail.com
Web: www.rsdfinancelimited.com

Date- 06.11.2026

To Listing Department, **BSE Limited** 14th Floor, P.J.Towers, Dalal Street, Mumbai-400001 **Scrip Code – 539875**	To Listing Department **Calcutta Stock Exchange** 7, Lyons Range Kolkata – 700001 **Scrip Code – 28123**

Dear Sir/Madam,

Sub: Intimation for the Board Meeting for consideration and approval of the Un-Audited Financial Results of the Company for the Second Quarter and Half Year period ending 30th, September, 2026.

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that a Board Meeting of the Company will be held on Friday, November 13th, 2026 at the registered office of the Company to consider inter alia, the following:

1. To approve Un-Audited Financial Results along with Limited Review Report for the Second Quarter and Half Year period Ending 30th September, 2026 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015;

2. Any other business with the permission of the Chair.

Further in continuation of our letter dated September 24th, 2026 regarding closure of trading window for dealing in shares of the Company, we hereby inform that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after declaration of un-audited financial results, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of un-audited financial results (Standalone) for the Second Quarter and Half Year Period Ending 30th September,2026.

You are requested to take the above cited information in your records.

Thanking you,

Yours faithfully,

For RSD Finance Limited

RAJEEV SINGH DUGAL

Rajeev Singh Dugal
Managing Director
DIN: 00052037