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

Date: 21.09.2026

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

Ref: Scrip Code: 511626

Sub: Outcome and Proceedings of the 39th Annual General Meeting (AGM) held on September 21, 2026 and reporting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the summary of Outcome and Proceedings of the 39th Annual General Meeting held today i.e., September 21, 2026.

This is for information & records.

Thanking You,
Yours faithfully,

For R R FINANCIAL CONSULTANTS LIMITED

Rajat Prasad
Digitally signed by Rajat Prasad
Date: 2026.09.21 14:32:01 +05'30'

RAJAT PRASAD
Managing Director
DIN: 00062612

Proceedings of the Annual General Meeting (AGM) held at its registered office at 412-422, Indraprakash Building, 21, Barakhamba Road, New Delhi — 110001, on Monday, September 21, 2026 at 12:30 PM through Video Conferencing/ Other Audio Video Means (VC/OAVM) and reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<u>PRESENT:</u>

Mr. Rajat Prasad	Managing Director, Chairman
Mr. Subash Narang	Independent Director, Chairman of Audit Committee, Nomination & Remuneration Committee and Member of Stakeholder Relationship Committee
Ms. Priyanka Singh	Director, Chairman of Stakeholder Relationship Committee, and Member of Nomination & Remuneration Committee
Mr. J. Kumar	Chief Financial Officer & Director of the Subsidiary Company
Ms. Ritika Vats	Company Secretary & Compliance Officer
Special Invitees	
Mr. Sudhir Arya	Secretarial Auditor & Scrutinizer
Mr. G.C. Agarwal	Statutory Auditor

The requisite quorum being present, the Company Secretary called the Meeting to order.

Through VC:

- Mr. Rajat Prasad, Managing Director (Chairman of the Meeting) of the Company, took the Chair and welcomed the members present at the Annual General Meeting (AGM) of the Company.
- The business before the AGM was taken up after ascertaining the required Quorum and Quorum was also present throughout the Meeting.
- The documents of the Company remained open & accessible for inspection during the continuance of the AGM.
- The Notice dated 29th August, 2026 conveying the AGM and the Report and Accounts for the financial year ended on March 31, 2026, circulating to the members, were reading in the meeting.
- The following resolutions duly passed in the Annual General Meeting:

<u>Ordinary Business: Ordinary Resolution</u>

1. To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the year ended on March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Ms. Priyanka Singh (DIN 05343056), who retires by rotation in terms of regulation of section 152 (6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Special Business: Special Resolution

3. Approval of Name Change of the Company.

4. Approval for material related party transaction(s) u/s 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

5. Approval to issue Non-Convertible Debt Securities/Debentures through private placement

6. Approval to issue Non-Convertible Debt Securities/Debentures through public issue

- As we did not received any query from any of the shareholders through e-mail as well as from the shareholders present during the AGM, particularly on the Financial Statements of the Company.

- The Company secretary advised that those who had not been able to cast their votes by remote e-voting may avail the facility of voting at the meeting once the resolutions as per agenda are read.

The Company Secretary informed that Mr. Sudhir Arya has been appointed as the scrutinizer for conducting the e-voting process. His report will be posted on the website of the Company and stock exchange within 48 hours of the conclusion of this AGM and that facility of venue voting will remain open for 30 minutes from the conclusions of this meeting.

After the above with the permission of the Chairman, Company secretary concluded the meeting with the permission of the chairman.

Consolidated Scrutinizer's Report under Regulation 44(3) of SEBI shall be submitted to the Exchange within stipulated time.

The Meeting was concluded at 12:50 P.M.
This is for information & records.

Thanking You,
Yours faithfully,

For R R FINANCIAL CONSULTANTS LIMITED

Rajat Prasad

Digitally signed by Rajat Prasad
Date: 2026.09.21 14:33:25 +05'30'

RAJAT PRASAD
Managing Director
DIN: 00062612