



RAAMA FINANCE LIMITED

**RAAMA FINANCE LIMITED**  
(Formerly Known as Ramchandra Leasing and Finance Limited)  
CIN: L65910GJ1993PLC018912  
RBI Registration No: 01.00109  
GST No: 09AAACR9381E1Z5

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001.

**Date:** May 25, 2026

Scrip Code No: 538540  
Scrip Symbol: RLFL  
ISIN: INE516P01015

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

---

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 29, 2026** *inter alia*:

- a. To consider and approve the Audited Standalone Financial Statement of the Company for the Financial year ended March 31, 2026.
- b. Take note of the Audit Report for the year ended March 31, 2026.
- c. Change of Corporate Office of the Company.
- d. Constitution of Risk Management Committee.
- e. Any other matter with the permission of the Chair.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Raama Finance Limited**  
(Formerly Known as Ramchandra Leasing & Finance Limited)

**Rajesh Singh Kaira**  
Managing Director