



RLF LIMITED

Phone: 011-4164 4995
011-4907 5251

Regd. Office: 14 kms. Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon (Haryana) 122016
E-mail: compliance@rlf ltd.com; teamunited83@gmail.com,
Website: www.rlf ltd.com **CIN:** L74999HR1979PLC032747

Date: 12th June, 2026

To,
The General Manager,
Department of Corporate Services
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 512618
BSE Symbol: RLF

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 17th June, 2026**, at the Corporate Office of the Company situated **at D-41, South Extension, Part-II, New Delhi - 110049**, inter alia, to consider and approve the following:

- 1) Conversion of loan extended by the Promoter of the Company into equity shares of the Company and consequent issue and allotment of equity shares on a preferential basis in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws, subject to such statutory, regulatory and shareholders' approvals as may be required.
- 2) Consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company for Directors, Officers and designated employees will be closed from 12th June, 2026 and shall remain closed till the end of 48 hours of the conclusion of the aforesaid Board Meeting.

You are requested to take the above information on record.

Thanking You.

For and on behalf of
RLF Limited

Aditya Khanna
Managing Director
DIN: 01860038