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: 3rd November, 2026

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
25th 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,

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of RR Financial Consultants Limited ('the Company') is scheduled to be held on **Saturday, 14th November, 2026 at 3:00 P.M.** at the registered office of the Company *inter-alia* to consider and approve:

1. The Unaudited Financial Results for the Quarter and half year ended 30th September, 2026;
2. Limited Review Report thereon required under Regulation 33(3) of the listing Regulations.

Further, as intimated earlier vide our letter dated 24th September, 2026, the trading window of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by designated persons framed by the Company, has been closed for all Designated persons and their immediate relatives from 1st October, 2026 till 48 hours after declaration of the Financial Results of the Company i.e. till November 15, 2026 (both days inclusive).

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

Thanking You,
Yours faithfully,

For RR FINANCIAL CONSULTANTS LIMITED

Rajat Prasad
Digitally signed by Rajat Prasad
Date: 2026.11.03 15:11:00 +05'30'

Rajat Prasad
Managing Director
DIN: 00062612