

RSD Finance Limited

CIN: L17222JH1963PLC013316

May 20, 2026

To
Listing Department,
BSE Limited
14th Floor, P.J.Towers, Dalal Street,
Mumbai-400001
Scrip Code – 539875

To
Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001
Scrip Code – 28123

Dear Sir/Madam,

Sub: Intimation of the Board Meeting pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company is scheduled to meet on Monday, May 25, 2026, inter alia to consider the Audited (Standalone & Consolidated) financial results of the Company for the fourth quarter (Q4) ended 31st March, 2026 of FY 2025-26.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company was closed for 'Designated Persons and their Immediate Relative(s)' from Wednesday, April 01, 2026 till the expiry of 48 hours after the declaration of audited financial results of the Company for Fourth quarter (Q4) ended 31st March, 2026.

This is for your information and records please.

Thanking you,

For RSD Finance Limited

Subhajita Biswal
Company Secretary & Compliance Officer

Encl: As above