

RITA FINANCE AND LEASING LIMITED

CIN: L67120DL1981PLC011741

Registered Office: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085

Corp Off: 303, Tilakraj Complex, Opp. Surya Rath, Panchavati First Lane, Ambawadi, Ahmedabad – 380006

E-mail: ritaholdingsltd@gmail.com; **Website:** www.ritafinance.in;

Tel.: +91-9810260127

Date: 22nd May, 2026

To,

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| Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001 | Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070 |
| Security Code: 543256 | Symbol: RFLI |

Subject: Intimation of Board Meeting to be held on 27th May, 2026

SYM: RFLI

ISIN: INE018S01016

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 27th May, 2026 at 303, Tilakraj Complex, Opp. Surya Rath, Panchavati First Lane, Ambawadi, Ahmedabad – 380006, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Audited Standalone Financial Result of the Company for the Year Ended on 31st March, 2026 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
2. Such Other agendas as may be considered necessary with the permission of the chair.

Thanking You,
Yours truly

For **Rita Finance and Leasing Limited**



Sandip Patel
Director
DIN: 10849576