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.: +91-9727378818

Date: 3rd November, 2026

To,

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:** RFLL

Subject: Outcome of Board Meeting held today on 3rd November, 2026

Dear Sir/Madam,

This is to inform you that, the Board of Directors at their meeting held on today i.e. 3rd November, 2026 at 04:30 P.M. at 303, Tilakraj Complex, Opp. Surya Rath, Panchavati First Lane, Ambawadi, Ahmedabad – 380006 had considered the following matter:

1. Approval of Standalone Unaudited Financial Result for the Second Quarter and Half Year ended on 30th September, 2026 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with Limited Review Report;

The Board Meeting started at 04:30 P.M. and ended on 05:00 P.M.

We request you to kindly take note of the above.

Thanking You,
Yours truly

For **Rita Finance and Leasing Limited**

RAVAL HELLY JAYESHBHAI
Digitally signed by RAVAL HELLY JAYESHBHAI
Date: 2026.11.03 17:03:24 +05'30'

Helly Jayeshbhai Raval
Chief Executive Officer