RAAMA FINANCE LIMITED

To,

Date: August 10, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

Dear Sir/Ma'am,

Scrip Code No. : 538540

Scrip Symbol : RAAMA

ISIN : INE516P01015

Subject: Summary of Proceedings of postal ballot under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

In furtherance of our letter dated July 10, 2026 with respect to issue of Notice of Postal Ballot dated July 09, 2026 for seeking approval of members by means of members of the Company by way of remote e-voting in respect of the following special businesses:

S. No.	**Particulars**	**Resolution**
1.	Enhancement of borrowing limits of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013	Special
2.	Approval of the creation of charges on the movable and immovable properties of the Company, both present and future under section 180(1)(a) of the Companies Act, 2013	Special
3.	Approval for Issuance of Secured, Redeemable, Non-Convertible Debentures on Private Placement Basis	Special
4.	Adoption of a new set of Memorandum and Articles of Association of the Company as per Companies Act 2013	Special

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5.	Regularisation of Mr. Akhil Mittal (DIN: 09675098) as a Director of the Company	Ordinary
6.	Regularisation of Mrs. Pratika Sharma (DIN: 10194439) as a Director of the Company.	Ordinary
7.	Confirmation of appointment of Mr. Rohan Mehrotra (DIN: 09073372) as an Independent Director of the Company w.e.f. 13-02-2026 for a term of 5 years.	Special

In this regard, the remote e-voting process concluded on Sunday, 09th August, 2026 at 5:00 p.m. (IST).

The summary of the postal ballot proceedings as required under Regulation 30 read with Schedule III of the Listing Regulations read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 and updated on January 30, 2026 is enclosed herewith.

The Voting Results along with the Scrutinizer's Report will also be available on the website of the Company at www.raamafinance.com.

Kindly take the same on your records.

Thanking you,

For RAAMA FINANCE LIMITED
(formerly known as Ramchandra Leasing & Finance Limited)

DHIRAJ KUMAR JHA
Digitally signed by DHIRAJ KUMAR JHA
Date: 2026.08.10 18:29:46 +05'30'

Dhiraj Kumar Jha
Company Secretary & Compliance Officer
M. No. F9631

Encl.: A/a

RAAMA FINANCE LIMITED

SUMMARY OF THE POSTAT BATLOT PROCEEDINGS CONDUCTED THROUGH REMOTE E-VOTING, CONCULDED ON AUGUST 10, 2026.

Pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("Act"), read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2O14, as amended ("Rules"), and in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended ("Listing Regulations"), the Secretarial Standard on General Meetings ("SS-2"), as amended, issued by the institute of Company Secretaries of India, and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the board of directors of Raama Finance Limited (Formerly known as Ramchandra Leasing and Finance Limited) ("Company'') in their Board Meeting held on July 09, 2026, approved the postal ballot notice for seeking the approval of the shareholders of the Company through postal ballot by way of voting through electronic means ("remote e-voting") for the following business:

S. No.	Particulars	Resolution
1.	Enhancement of borrowing limits of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013	Special
2.	Approval of the creation of charges on the movable and immovable properties of the Company, both present and future under section 180(1)(a) of the Companies Act, 2013	Special
3.	Approval for Issuance of Secured, Redeemable, Non-Convertible Debentures on Private Placement Basis	Special
4.	Adoption of a new set of Memorandum and Articles of Association of the Company as per Companies Act 2013	Special
5.	Regularisation of Mr. Akhil Mittal (DIN: 09675098) as a Director of the Company	Ordinary
6.	Regularisation of Mrs. Pratika Sharma (DIN: 10194439) as a Director of the Company.	Ordinary
7.	Confirmation of appointment of Mr. Rohan Mehrotra (DIN: 09073372) as an Independent Director of the Company w.e.f. 13-02-2026 for a term of 5 years.	Special

In compliance with the provisions of Sections 108 and 110 of the Act read with the Rules, Regulation

44 of the SEBI Listing Regulations, the MCA Circulars and SS-2, the Company had provided the facility to its Members to exercise their right to vote on the resolutions proposed in the Postal Ballot Notice by electronic means only. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the remote e-voting facility to its Members.

Further the Company had dispatched the notice to members through electronic means on July 09, 2026 notice and published the brief of notice in newspaper on July 11, 2026 in the Financial Express in English and Gujarati.

The remote e-voting period was commenced on Saturday, July 11, 2026 at 9:00 A.M. (IST) and ended on Sunday, August 09, 2026 at 5:00 P.M. (IST).

The voting results along with the Scrutinizer's report will be submitted to the stock exchanges within the prescribed timeline under Regulation 44 of the SEBI Listing Regulations.

The said voting results of the postal ballot along with the Scrutinizer's report will be made available on the website of the Company at www.raamafinance.com and on the website of NSDL at www.evotinsindia.com.