RLF

RLF LIMITED

Phone: 011-4164 4995
011-4907 5251

Regd. Office: 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon (Haryana) 122016
E-mail: compliance@rlfltd.com; teamunited83@gmail.com,
Website: www.rlfltd.com **CIN:** L74999HR1979PLC032747

Date: 17th July, 2026

To,
The General Manager,
Department of Corporate Services
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 512618
BSE Symbol: RLF

SUBJECT: PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE COMPANY.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra-Ordinary General Meeting ("EGM") of RLF Limited was held on Friday, 17th July, 2026 at 10:00 A.M. (IST) at 14 Kms, Gurugram-Pataudi Road, Sector-95, Village Jhund Sarai Veeran, District Gurugram, Haryana – 122016, and concluded at 11:00 A.M. (IST).

The following Special Businesses, as set out in the Notice convening the EGM, were transacted at the Meeting:

1. **MEMORANDUM OF UNDERSTANDING/LOAN AGREEMENT ENTERED BETWEEN THE COMPANY I.E. RLF LIMITED AND ADITYA KHANNA (MANAGING DIRECTOR) & ASHISH KHANNA (DIRECTOR)**
2. **ADOPTION OF NEW SET OF ARTICLE OF ASSOCIATION (AOA) OF COMPANY IN ACCORDANCE WITH COMPANIES ACT, 2013.**
3. **ISSUANCE OF EQUITY SHARES TO PROMOTER GROUP BY CONVERSION OF EXISTING UNSECURED LOAN ON PREFERENTIAL BASIS**

In this regard, we are enclosing the proceedings of the Extra-Ordinary General Meeting held on Friday, 17th July, 2026, for your information and record.

Kindly take the same on your records.

Thanking You.
Yours Truly,

For RLF Limited

ADITYA KHANNA
Digitally signed by ADITYA KHANNA
Date: 2026.07.17 17:18:16 +05'30'

Aditya Khanna
Managing Director
DIN: 01860038

Encl: As Above

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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING ("EGM") OF RLF LIMITED PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Type of meeting	**EGM-01/2026-27**
Date	**Friday, 17th July, 2026**
Time of commencement	**10:00 AM**
Time of conclusion	**11.00 A.M.**
Mode / Venue	**14 KMS, Gurugram Pataudi Road, Sector- 95 Village Jhund Sarai Veeran, Distt. Gurugram, Haryana 122016**

The Extra-Ordinary General Meeting ("EGM") of the Members of **RLF Limited** was held on **Friday, 17th July, 2026** at **10:00 A.M. (IST)** at **14 Kms, Gurugram Pataudi Road, Sector-95, Village Jhund Sarai Veeran, District Gurugram, Haryana – 122016**, in compliance with the applicable provisions of the Companies Act, 2013, the Rules and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Aditya Khanna, Chairman of the Meeting, took the Chair and welcomed the Members present. After confirming that the requisite quorum was present, he called the Meeting to order.

The Chairman introduced the Directors, Key Managerial Personnel and other invitees present at the Meeting.

With the permission of the Chair, Ms. Deepti Mittal, Company Secretary, informed the Members that:

- The Notice convening the EGM had been duly circulated to all the Members in accordance with the provisions of the Companies Act, 2013, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The statutory registers and other relevant documents referred to in the Notice were available for inspection by the Members during the Meeting.
- The Company had provided the facility of remote e-voting to Members in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.
- The remote e-voting facility commenced on **Tuesday, 14th July, 2026 at 9:00 A.M. (IST)** and concluded on **Thursday, 16th July, 2026 at 5:00 P.M. (IST)**.
- Members who had not cast their votes through remote e-voting were provided the facility to vote through Ballot Paper at the venue of the Meeting.

The Company Secretary then read out the following Special Businesses set out in the Notice of the EGM:

S.NO.	Particulars	TYPE OF RESOLUTION
1	Memorandum of Understanding/Loan Agreement Entered Between the Company I.E. RLF Limited and Aditya Khanna (Managing Director) & Ashish Khanna (Director)	**Special Resolution**
2	Adoption of New Set of Article of Association (AOA) of Company in Accordance with Companies Act, 2013.	**Special Resolution**
3	Issuance of Equity Shares to Promoter Group by Conversion of Existing Unsecured Loan on Preferential Basis	**Special Resolution**

The chairman then provided a fair opportunity to the member of the company who were entitled to vote to seek clarification and / or offer comments to the items of the business and the same were adequately answered and clarified by Mr. Aditya Khanna, Managing Director.

The Chairman further informed the Members that the Board of Directors had appointed Mr. Sumit Bajaj, Proprietor of M/s Sumit Bajaj & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire voting process, including remote e-voting and voting through Ballot Paper at the EGM, in a fair and transparent manner.

The Members who had not exercised their vote through remote e-voting cast their votes through Ballot Paper. The ballot box was shown to be empty before the commencement of polling and was thereafter locked and sealed in the presence of the Members.

Then Chairman requested the members to cast their votes on the resolutions contained in the EGM notice using ballot paper and deposit the duly filled ballot paper in the ballot box.

The Chairman announced that the results of remote e-voting and ballot paper would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and also would be available at the registered office of the Company. The same also be sent to the stock exchange within forty-eight hours from the conclusion of the EGM.

There being no other business to transact, the Chairman thanked the Members for their valuable participation and support. The Extra-Ordinary General Meeting concluded at **11.00 A.M.** with a vote of thanks to the Chair.

The above proceedings are submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are for your information and records.

Kindly take the same on your records.

Thanking You.

For RLF Limited

ADITYA KHANNA Digitally signed by ADITYA KHANNA Date: 2026.07.17 17:19:06 +05'30'

Aditya Khanna
Managing Director
DIN: 01860038