To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Maharashtra, India

Date: 4th November 2026

Scrip Code: 538611 ISIN: INE840I01014

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

Subject: Intimation of meeting of the Board of Directors of the Company

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on Thursday, November 12, 2026 at 3.30 P.M. at Corporate Branch office 3rd Floor, Khivraj Complex, No-480, Anna Salai, Nandanam, Chennai-600035 of the Company *inter-alia*,

1. To discuss, consider, approve and take in record the Un-audited Financial Results of the Company for the Quarter and half year ended 30th September 2026.
2. Any other matter with the permission of chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and as per Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Person and their Immediate Relatives (Code) and as per our earlier Letter dated 26th September 2026 relating to closure of Trading Window, the trading window for dealing in securities of the Company was closed for the Designated persons and their immediate relatives from Thursday, 1st October, 2026 till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

We request you to kindly take the above information on record.

Thanking you,
Yours Sincerely,

For Real Touch Finance Limited

VARSHA GUPTA

Digitally signed by VARSHA GUPTA
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Varsha Gupta
Company Secretary and Compliance Officer