

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: 27th October, 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: Revised Intimation of Board Meeting to be held on 3rd November, 2026

Dear Sir/Madam,

With reference to the intimation dated 26th October, 2026 submitted to the Stock Exchange regarding the meeting of the Board of Directors, we hereby submit this revised intimation to correct the inadvertent typographical error in the subject and date of the Board Meeting.

The date of the Board Meeting was inadvertently mentioned as **3rd September, 2026** instead of **3rd November, 2026**. The correct date of the Board Meeting is **Tuesday, 3rd November, 2026**.

Accordingly, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, 3rd November, 2026, at 303, Tilakraj Complex, Opp. Surya Rath, Panchavati First Lane, Ambawadi, Ahmedabad – 380006, inter alia, to consider the following matters:

1. To consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the Second Quarter and Half Year ended 30th September, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider any other business matters as may be decided by the Board with the permission of the Chair.

All other particulars of the earlier intimation shall remain unchanged.

We request you to kindly take the above revised intimation on record.

Thanking You,
Yours truly

For Rita Finance and Leasing Limited

**RAVAL HELLY
JAYESHBHAI**

Digitally signed by RAVAL HELLY
JAYESHBHAI
Date: 2026.10.27 12:12:22 +05'30'

**Helly Jayeshbhai Raval
Chief Executive Officer**