



REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164

Registered Office: Arihant Enclave, Ground Floor, 493B/57A, G.T. Road (South), Sibpur, Howrah -711102, West Bengal

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

September 5, 2026

Dear Sir/ Madam,

Sub: **Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/ Registrar & Share Transfer Agent/Depository Participants.**

Re: **Regulation 30 and 36(1)(b) of the SEBI (Listing Regulations and Disclosure Requirements Regulations, 2015**

In accordance with Regulation 30 and 36(1)(b) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of letter sent to the shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participant(s) providing the web-link of the Company's website from where the notice of 41st Annual General Meeting of the Company and Annual report for the Financial Year 2025- 26 can be accessed.

The above is for your information and records.

Yours faithfully
FOR **REAL TOUCH FINANCE LIMITED**

Varsha Gupta
Company Secretary
Encl.: As mentioned above

REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164

Registered office: - Arihant Enclave, Ground Floor, 493B/57A, G.T. Road (South), Sibpur, Howrah -711102, West Bengal

Corporate Branch Office: 3rd Floor, Khivraj Complex I, No.480, Anna Salai, Nandanam, Chennai – 600035, Tamilnadu

E-mail: cs@realtouchfinance.com; Website: <https://realtouchfinance.com>

Dear Shareholder,

We are pleased to inform you that the 41st Annual General Meeting the Members of Real Touch Finance Limited ('the Company') is scheduled to be held on Saturday, the 26th day of September, 2026 at 3:00 p.m. through Video Conferencing/Other Audio-Visual Means ('VC/OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or RTA of the Company i.e. M/s Niche Technologies Private Limited or with any Depository.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-2026 are available at:

Website: <https://realtouchfinance.com>

Exact path of Annual Report 2025-2026

<https://realtouchfinance.com/pages/investor-info.php>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or RTA of the Company or with any Depository.

This is also a reminder to update KYC details pursuant to SEBI Master circular no. SEBI/HO/MIRSD/POD1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN Code, Mobile number, Bank details, specimen signature and choice of Nomination of security holders holding securities in physical mode. The security holders are requested to register email id to avail online services. This is applicable for all security holders in physical mode.

The formats for choice of Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website at <https://realtouchfinance.com>

The aforesaid SEBI circular also mandates that security holders holding in physical mode whose folios do not have PAN, choice of Nomination, contact details, Bank Account details and specimen signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April, 1, 2024.

Moreover, you are also requested to update your email address at the earliest either through your Depository Participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yours faithfully,

For Real Touch Finance Limited

Sd/-

Varsha Gupta

Company Secretary