RLF

RLF LIMITED

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Distt. Gurgaon (Haryana) 122016
E-mail: compliance@rlfltd.com; teamunited83@gmail.com,
Website: www.rlfltd.com **CIN:** L74999HR1979PLC032747

Date: 23rd May, 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: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on **Wednesday, 27th May, 2026** at Corporate Office of the company situated at **D-41, South Extension, Part-II, Delhi-110049** inter-alia to transact the following business items:

1) Consider and approve the Standalone Audited Financial Results of the Company for the quarter and Financial year ended 31st March, 2026.

2) Consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company for Directors, Officers and designated employees has been already closed from 01st April, 2026 and shall remain closed till the end of 48 hours after the declaration of the Audited Financial Results for the quarter and Financial year ended 31st March, 2026.

You are requested to take the above information on record.

Thanking You.

For and on behalf of
RLF Limited

ADITYA KHANNA
Digitally signed by ADITYA KHANNA
Date: 2026.05.23 16:41:37 +05'30'

Aditya Khanna
Managing Director
DIN: 01860038