RAAMA FINANCE LIMITED

Date: November 06, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam,

Scrip Code No. : 538540
Scrip Symbol : RAAMA
ISIN : INE516P01015

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 inter alia:

1. To consider and approve the Standalone Un-Audited Financial statement of the Company along with the Limited Review Report issued by the Statutory Auditors for the quarter and half year ended September 30, 2026.

2. To take note of the statement of deviation and variation for the quarter and half year ended September 30, 2026.

3. To consider any other business which may be brought before the board of directors with the permission of the Chairperson of the meeting.

Kindly take the same on record.

Thanking you,

For Raama Finance Limited
(Formerly known as Ramchandra Leasing & Finance Limited)

DHIRAJ KUMAR JHA
Digitally signed by DHIRAJ KUMAR JHA
Date: 2026.11.06 18:46:52 +05'30'

Dhiraj Kumar Jha
Company Secretary & Compliance Officer
M. No. F9631