



RAAMA FINANCE LIMITED

Date: July 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 Thursday, July 09, 2026 inter alia:

- a) To consider and approve the enhancement of the borrowing limits of the Company up to Rs. 200 Crores under Section 180(1)(c) of the Companies Act, 2013.
- b) To consider and approve the issuance of Secured Non-Convertible Debentures (NCDs) on a private placement basis up to Rs. 25 Crores.
- c) To consider and approve the Notice of Postal Ballot for seeking shareholders' approval in respect of the proposed issuance of NCDs on a private placement basis and other matters.
- d) To consider any other business with the permission of the Chair.

Kindly take the same on record.

Thanking you,

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

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