

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.:** +91-9810260127

Date: 27th May, 2026

To,

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| 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: RFL |

Sub: Outcome of the Board Meeting held on 27th May, 2026

SYM: RFL

ISIN: INE018S01016

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors at its meeting held on 27th May, 2026 at the corporate office of the Company inter-alia to considered and approved:

1. Approval of Standalone Audited Financial Result for the Year ended on 31st March, 2026 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with Audit report.
2. Appointed M/s. Shweta Jain & Co LLP (FRN: 127673W/W101149), Chartered Accountants, as the Internal Auditor of the Company for the financial year 2026-27.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:00 P.M

Kindly take the same on your record.

Thanking You,
Yours truly

For **Rita Finance and Leasing Limited**



Sandip Patel
Director
DIN: 10849576