



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

February 7, 2026

Scrip Code: 538611 **ISIN: INE840I01014**

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

Sub: Prior Intimation about meeting of the Board of Directors of the Company

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on Thursday, February 12, 2026 at 3.30 P.M. at Corporate Branch office 3rd Floor, Khivraj Complex, No-480, Anna Salai, Nandanam, Chennai-600035 of the Company *inter-alia*,

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and Nine months ended 31st December 2025, subject to limited review by the Statutory Auditors of the Company.
2. Any other matter with the permission of chair.

Further, as informed earlier vide our letter dated December 23, 2025, the trading window for dealing in the securities of the Company shall remain closed for all directors, KMPs, designated persons and their Immediate Relatives of the Company from January 1, 2026 till 48 (forty-eight) hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2025.

You are requested to take the above information on record.

Thanking you,
Yours Sincerely,

For Real Touch Finance Limited

Varsha Gupta
Company Secretary and Compliance Officer