



REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164

Registered Office: Arihant Enclave, Ground Floor, 493B/57A, G.T. Road (South), Sibpur, Howrah -711102, West Bengal

25th March 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001,

Maharashtra, India

Scrip Code: 538611 ISIN: INE840101014

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and as per company's code of conduct on Prohibition of Insider Trading, the 'Trading Window' for dealing in securities of the Company shall remain closed for all Directors / Promoters / Officers / Designated Employees (and their immediate relatives) for dealing in securities of the company, with effect from Wednesday, April 1, 2026, till 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

The date of the Board Meeting to be held for the consideration and approval of the Audited Financial Results for the quarter and year ended March 31, 2026 will be communicated in due course of time.

You are requested to kindly take the above information on your record.

Thanking you,

Yours Sincerely,

For Real Touch Finance Limited

Varsha Gupta

Company Secretary & Compliance Officer