



REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164

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

September 26, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Maharashtra, India

Dear Sir/ Madam,

Sub: Disclosure of proceedings of 41st Annual General Meeting of the Company held on 26th September, 2026

Reg: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of 41st Annual General Meeting of the Company held on Saturday, 26th September, 2026 at 03.00 PM (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India duly marked as **Annexure-1**.

This is for your information and record.

Thanking you,

Yours Sincerely,

For **Real Touch Finance Limited**

Varsha
Gupta

Digitally signed by Varsha Gupta
DN: cn=Varsha Gupta, o=Real Touch Finance Limited,
c=IN, email=varsha.gupta@realtouchfinance.com,
serial=711101, uri=http://www.realtouchfinance.com,
date=2026.09.26 17:48:00 +05'30'

Varsha Gupta

Company Secretary

ANNEXURE-1

SUMMARY OF PROCEEDINGS OF 41st ANNUAL GENERAL MEETING

The 41st Annual General Meeting ("AGM") of the Members of the Company was held on Saturday, September 26, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at 3.00 P.M. (IST). The AGM was held in compliance with all the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and rules made there under.

Quorum: 32 Members attended the meeting through Video Conferencing

The Company Secretary briefed the Directors and members that as per the Articles of Association of the Company, the Director shall be entitled to take the Chair and failing him the Directors present may choose one of their Member to be the Chairman of the Meeting. Accordingly, Mr. Gopal Sridharan, Whole Time Director of the Company was unanimously elected as Chairman for the Meeting by the members.

Mr. Gopal Sridharan thanked for being elected as Chairman. He took the chair and welcomed members to the 41st Annual General Meeting. With the quorum confirmed, the Chairman called the meeting to order and initiated the proceedings. He introduced the Directors, Statutory Auditors, Secretarial Auditors, Scrutinizers, and other invitees present. With the consent of the shareholder, the notice convening the Meeting and the Auditor's Report was taken as read. He further informed that the Statutory Registers required to be kept for inspection during the meeting were available electronically.

The Chairman then made his opening remark with respect to the scenario of the NBFC business and performance of the Company. The Chairman then informed the members that in compliance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided to members the facility to exercise their votes electronically through the NSDL platform.

He also informed that the Board of Directors had appointed CS KJ Chandra Mouli, Partner of M/s. BP & associates, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process for 41st Annual General Meeting in a fair and transparent manner.

The Company secretary then read out the business to be transacted at the meeting. As per the notice dated August 31, 2026, convening the 41st Annual General Meeting of the Company, the following businesses were transacted at the meeting.

Ordinary Business

1. To consider, approve and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026, together with the reports of the Board of Directors' and Auditors' thereon. - **Ordinary Resolution**

2. To re-appoint Mrs. Padmini Ceruseri Srikanth (DIN:10495231) as Non-Executive Director, who retires by rotation and being eligible, has offered herself for re-appointment – **Ordinary Resolution**

Special Business

3. To consider and approve the appointment of Mr. Angalappan Anandakumar (DIN:09045884) as a Director of the Company – **Special Resolution**

4. To consider and approve the appointment of Mr. Angalappan Anandakumar (DIN: 09045884) as a Managing Director of the Company for a term of five consecutive years – **Special Resolution**

5. To consider and approve the re-appointment of Mr. Somnath Sarkar (DIN: 09353167) as a Non-Executive Independent Director of the Company for the second term of 5 years. – **Special Resolution**

6. To consider and approve the creation of charges, mortgage hypothecation on the immovable and movable properties of the company under Section 180(1)(a) of the Companies Act, 2013- **Special Resolution**

7. To consider and approve the increase in borrowings of company under Section 180(1)(c) of the Companies Act, 2013 - **Special Resolution**

8. To consider and approve the material related party transactions with Khivraj Motors Private Limited- **Ordinary Resolution**

9. To consider and approve the material related party transactions with Khivrajkamal Motors Private Limited- **Ordinary Resolution**

10. To consider and approve the material related party transactions with Khivraj Automobiles and Infrastructure Private Limited – **Ordinary Resolution**

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2026, were taken as read as the same were already circulated to the members. As the Statutory Auditors' Report and Secretarial Auditors' Report, did not contain any qualifications/adverse remarks, they were also taken as read.

Members present were given the opportunity to ask questions and seek clarifications. The queries raised by the shareholders were addressed to the satisfaction of the members.

Post the question and answer session, the Chairman thanked the members present at the meeting and informed that the members who were present at the meeting and had not cast their votes electronically can cast their votes electronically through the NDSL platform. The Chairman then concluded the meeting and thanked all the members participated in the meeting through VC/OAVM. He further informed the members that the voting results along with the report of the Scrutinizer shall be placed on the website of the Company within 2 working days from the conclusion of the Annual General Meeting. The voting results would also be uploaded in the website and Bombay Stock Exchange Limited where the shares of the Company are listed.

The e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Members to cast their vote.

