

To,

August 4, 2025

BSE Limited

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

Scrip Code: 538611 ISIN: INE840I01014

Ref: Disclosures under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations)

Sub: Outcome of the meeting of the Board of Directors held on Monday, August 4, 2025

Dear Sir/Madam,

In furtherance of our intimation dated July 30, 2025 and pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, the Board of Directors of the Company at its meeting held on Monday, August 4, 2025, has inter-alia, the following:

- 1) Considered and approved the quarterly financial statements of the Company for the 1st quarter ended 30th June 2025, along with the limited review report.
- 2) Took on records, the Resignation of M/s P. D Randar & co., Chartered Accountants (Firm No-319295E), as the statutory Auditor of the company with effect from close of Business hours from 30th July 2025.
- 3) To consider and approve the appointment of M/s. G.S. Chung & Associates, Chartered Accountants (FRN: 008884C), as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. P.D. Randar & Co., Chartered Accountants (FRN: 319295E), and to hold office for a period of 3 (three) financial years from FY 2025-2026 to FY 2027-2028, subject to the approval of shareholders (Annexure-A).
- 4) Considered and approved the appointment of Secretarial auditor M/s. S Satheesh Kumar & Associates Company Secretaries, (Peer review certificate no- S2021TN786700) as the Secretarial auditor of the Company for 5 years from FY 2025-2026 to FY 2029-2030, subject to the approval of shareholders. (Annexure-B).
- 5) Approval of convening the 40TH Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, September 25, 2025, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- 6) Approval of the draft Notice of the 40th Annual General Meeting (AGM).
- 7) Considered and approved the Directors Report of the Company for the financial year ended 31st March 2025.
- 8) Approved the reappointment of Mrs. Padmini Ceruseri Srikanth, (DIN:10495231) Non-executive non independent director of the company liable to retire by rotation at the ensuing 40th Annual General Meeting (AGM) and, being eligible, offers herself for re-appointment.



REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164

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

The Board recommended her re-appointment for the approval of the shareholders at the AGM.

The requisite details as required in terms of SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated 25th February, 2025 in the enclosed **Annexures A and B**.

Please note that the Board meeting commenced at 3.30 P.M. and concluded at 5:00 P.M.

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