



REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164

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

1st March 2025

To

BSE Limited

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

Ref: Scrip Code: 538611/ISIN: INE840101014

Sub: Newspaper Publication for Notice of Postal Ballot

Further to our intimation dated 28th February, 2025 regarding Postal Ballot, we hereby inform you that the Company has completed the dispatch of Postal Ballot Notice by e-mail to all the eligible shareholders of the Company, on Friday, 28th February, 2025.

An advertisement in this regard has been released in the Bengali and English newspapers on Saturday, March 01, 2025.

This is also available on the website of the Company www.realtouchfinance.com.

This is for your kind information and records.

Thanking You,

Yours Sincerely,

For REAL TOUCH FINANCE LIMITED

**Varsha
Gupta** Digitally signed by
Varsha Gupta
Date: 2025.03.01
12:08:13 +05'30'

**Varsha Gupta
Company Secretary**

Encl: As Above

