



# REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164

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

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3<sup>rd</sup> September 2025

To

**BSE Limited**

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

**Scrip Code: 538611 ISIN: INE840I01014**

Dear Sir

Subject: **Newspaper Publication of notice of 40<sup>th</sup> Annual General Meeting (AGM) and Remote E-Voting Information**

In continuation to our letter dated 2<sup>nd</sup> September, 2025 with regard to Notice of 40<sup>th</sup> Annual General Meeting of the Company. Please find enclosed the copy of newspaper publication pertaining to 40<sup>th</sup> Annual General Meeting and Remote E-Voting information published on Wednesday 3<sup>rd</sup> September 2025 in English (Financial Express) and Regional Newspaper (Arthik Lipi).

The copies of the said publication have also been made available on the website of the Company at <https://realtouchfinance.com>.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Real Touch Finance Limited**

**Varsha Gupta**

Company Secretary







