



REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164

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

February 20, 2025

To

BSE Limited

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

Ref: Real Touch Finance Limited; (Scrip Code: 538611 / ISIN: INE840101014)

Sub: Prior Intimation about meeting of the Board of Directors of the Company

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on Tuesday, February 25, 2025 at 3.30 P.M. at the registered office of the Company situated at Arihant Enclave, Ground Floor, 493B/57A, G.T. Road (South), Shibpur, Howrah – 711102, *inter-alia*,

1. To consider and recommend to the shareholders for their approval through a postal ballot for Reappointment of Mr. Gopal Sridharan (DIN: 09460423) as whole time director of the company for a period of five Years.
2. To consider and recommend to the shareholders for their approval through a Postal ballot for related Party transactions as proposed by the company.

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