

September 26, 2025

To

BSE Limited

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

Dear Sir/ Madam,

Sub: Disclosure of proceedings of 40th Annual General Meeting of the Company held on 25th September, 2025

Reg: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a statement containing details of the voting results of 40th Annual General Meeting (AGM) of the Company held on 25th September, 2025 at 3:00 P.M. conducted through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

The voting at the 40th Annual General Meeting (AGM) was conducted through e-voting, both remotely and during the AGM. The Scrutinizer, M/s BP & Associates, Practicing Company Secretaries, has submitted the report on the voting results pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. A copy of the report is enclosed herewith.

This is for your information and record.

Thanking you,

Yours Sincerely,

For **Real Touch Finance Limited**

Varsha
Gupta

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Varsha Gupta
Date: 2025.09.26
21:37:37 +05'30'

Varsha Gupta

Company Secretary



REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164

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

GENERAL INFORMATION ABOUT COMPANY

SYMBOL: RTFL; Scrip Code: 538611; ISIN: INE840I01014	
Name of the Company	Real Touch Finance Limited
Type of Meeting	Annual General Meeting
Day and Date of AGM	Thursday, 25 th September, 2025
Start Time of the Meeting	3.00 P.M.
End time of the Meeting	3.42 P.M.
Record Date	18.09.2025
Total No of Shareholders as on cut-off date	1409
Total No of Shares as on cut-off date	1,26,92,690
No. of resolutions passed in the Meeting	08
No. of Shareholders attended the meeting through video conferencing	36
a) Promoters and promoter Group	01
b) Public	35



REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164

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

RESOLUTION 1:

To consider, approve and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors' and Auditors' thereon.

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	6869620	6869620	100	6869620	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	6869620	6869620	100	6869620	0	100.0000	0
Public- Non Institutions	Evoting	5823070	388721	6.6755	338067	50654	86.9691	13.0309
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	5823070	388721	6.6755	338067	50654	86.9691	13.0309
Grand Total		12692690	7258341	57.1852	7207687	50654	99.3021	0.6979
Whether the resolutions is passed or not						Yes		

Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public- Non Institutions	147024

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

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	6869620	6869620	100	6869620	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	6869620	6869620	100	6869620	0	100.0000	0
Public- Non Institutions	Evoting	5823070	388721	6.6755	338067	50654	86.9691	13.0309
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	5823070	388721	6.6755	338067	50654	86.9691	13.0309
Grand Total		12692690	7258341	57.1852	7207687	50654	99.3021	0.6979
Whether the resolutions is passed or not						Yes		

Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public- Non Institutions	147024

RESOLUTION 3:

To appoint M/s. G.S. Chugh & Associates, Chartered Accountants (Firm Registration No. 008884C), as the Statutory Auditors of the Company for the period of 3 years and to fix their remuneration

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	6869620	6869620	100	6869620	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	6869620	6869620	100	6869620	0	100.0000	0
Public- Non Institutions	Evoting	5823070	388721	6.6755	338067	50654	86.9691	13.0309
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	5823070	388721	6.6755	338067	50654	86.9691	13.0309
Grand Total		12692690	7258341	57.1852	7207687	50654	99.3021	0.6979
Whether the resolutions is passed or not						Yes		

Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public- Non Institutions	147024

RESOLUTION 4:

To appoint of M/s. S Satheesh Kumar & Associates., Practicing Company Secretaries as Secretarial Auditor of the company for a period of 5 Years and to fix their remuneration

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	6869620	6869620	100	6869620	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	6869620	6869620	100	6869620	0	100.0000	0
Public- Non Institutions	Evoting	5823070	388721	6.6755	338067	50654	86.9691	13.0309
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	5823070	388721	6.6755	338067	50654	86.9691	13.0309
Grand Total		12692690	7258341	57.1852	7207687	50654	99.3021	0.6979
Whether the resolutions is passed or not						Yes		

Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public- Non Institutions	147024



REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164

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

RESOLUTION 5:

To approve the material related party transactions with Khivraj Automobile and Infrastructure Private Limited

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	6869620	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	6869620	0	0	0	0	0	0
Public- Non Institutions	Evoting	5823070	388721	6.6755	338067	50654	86.9691	13.0309
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	5823070	388721	6.6755	338067	50654	86.9691	13.0309
Grand Total		12692690	388721	3.0626	338067	50654	86.9691	13.0309
Whether the resolutions is passed or not						Yes		

Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public- Non Institutions	147024



REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164

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

RESOLUTION 6:

To consider and approve the material related party transactions with KhivrajKamal Motors Private Limited

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	6869620	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	6869620	0	0	0	0	0	0
Public- Non Institutions	Evoting	5823070	388721	6.6755	338067	50654	86.9691	13.0309
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	5823070	388721	6.6755	338067	50654	86.9691	13.0309
Grand Total		12692690	388721	3.0626	338067	50654	86.9691	13.0309
Whether the resolutions is passed or not						Yes		

Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public- Non Institutions	147024



REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164

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

RESOLUTION 7:

To consider and approve the material related party transactions with Khivraj Motors Private Limited

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	6869620	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	6869620	0	0	0	0	0	0
Public- Non Institutions	Evoting	5823070	388721	6.6755	338067	50654	86.9691	13.0309
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	5823070	388721	6.6755	338067	50654	86.9691	13.0309
Grand Total		12692690	388721	3.0626	338067	50654	86.9691	13.0309
Whether the resolutions is passed or not						Yes		

Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public- Non Institutions	147024



REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164

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

RESOLUTION 8:

Revision of Remuneration of Mr. Gopal Sridharan (DIN: 09460423), Whole-time Director of the Company

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	6869620	6869620	100	6869620	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	6869620	6869620	100	6869620	0	100.0000	0
Public- Non Institutions	Evoting	5823070	388721	6.6755	338065	50656	86.9685	13.0315
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	5823070	388721	6.6755	338065	50656	86.9685	13.0315
Grand Total		12692690	7258341	57.1852	7207685	50656	99.3021	0.6979
Whether the resolutions is passed or not						Yes		

Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public- Non Institutions	147024

**Thanking You,
Yours Faithfully,
For Real Touch Finance Limited,**

Varsha Gupta
Digitally signed by Varsha Gupta
Date: 2025.09.26 19:45:03 +05'30'

**Varsha Gupta
Company Secretary**



Consolidated Scrutinizer's Report – REAL TOUCH FINANCE LIMITED

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 40th Annual General Meeting of the Equity Shareholders of Real Touch Finance Limited held on Tuesday, the 25th September, 2025 at 3.00 P.M. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai - 600018, have been appointed as the Scrutinizer by the Board of Directors of Real Touch Finance Limited ("the Company") at its meeting held on 04th August, 2025 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 40th Annual General Meeting ("AGM") of the Equity Shareholders of "Real Touch Finance Limited" held on Thursday, the 25th day of September, 2025 at 03.00 P.M (Indian Standard Time) through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) along with the General Circular No. 09/2024 dated 19th September, 2024 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the General Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 issued by Securities and Exchange Board of India ("SEBI") dated 03rd October, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.



2. My responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. National Securities Depositories Limited, (NSDL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.
3. The e-Voting period remained open from 9.00 AM on Thursday, the 22nd September, 2025 up to 5.00 PM on Monday, the 24th September, 2025. During this period, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday, September 18, 2025 have cast their vote electronically were entitled to vote on the proposed 8 (Eight) resolutions as mentioned in the Notice of the 40th Annual General Meeting of "Real Touch Finance Limited".
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of Central Depository Services (India) Limited.



6. The result of the E- voting is as under:

Item No – 1

Ordinary Resolution - To consider, approve and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors' and Auditors' thereon:

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	72,07,684	99.30%	50,654	0.70%	1,47,024	72,58,338	100%
E-Voting	3	0.00%	-	0.00%	-	3	0%
Total	72,07,687	99.30%	50,654	0.70%	1,47,024	72,58,341	100%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No – 2

Ordinary Resolution - 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:

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	72,07,684	99.30%	50,654	0.70%	1,47,024	72,58,338	100%
E-Voting	3	0.00%	-	0.00%	-	3	0%
Total	72,07,687	99.30%	50,654	0.70%	1,47,024	72,58,341	100%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.



Item No – 3

Ordinary Resolution - To appoint M/s. G.S. Chug & Associates, Chartered Accountants (Firm Registration No. 008884C), as the Statutory Auditors of the Company and to fix their remuneration:

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	72,07,684	99.30%	50,654	0.70%	1,47,024	72,58,338	100%
E-Voting	3	0.00%	-	0.00%	-	3	0%
Total	72,07,687	99.30%	50,654	0.70%	1,47,024	72,58,341	100%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No – 4

Ordinary Resolution - To appoint of M/s. S Satheesh Kumar & Associates., Practicing Company Secretaries as Secretarial Auditor of the company:

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	72,07,684	99.30%	50,654	0.70%	1,47,024	72,58,338	100%
E-Voting	3	0.00%	-	0.00%	-	3	0%
Total	72,07,687	99.30%	50,654	0.70%	1,47,024	72,58,341	100%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.



Item No – 5

Ordinary Resolution - To approve the material related party transactions with Khivraj Automobile and Infrastructure Private Limited:

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	3,38,064	86.97%	50,654	13.03%	70,16,644	3,88,718	100%
E-Voting	3	0.00%	-	0.00%	-	3	0%
Total	3,38,067	86.97%	50,654	13.03%	70,16,644	3,88,721	100%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No – 6

Ordinary Resolution - To consider and approve the material related party transactions with KhivrajKamal Motors Private Limited:

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	3,38,064	86.97%	50,654	13.03%	70,16,644	3,88,718	100%
E-Voting	3	0.00%	-	0.00%	-	3	0%
Total	3,38,067	86.97%	50,654	13.03%	70,16,644	3,88,721	100%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.



Item No – 7

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

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	3,38,064	86.97%	50,654	13.03%	70,16,644	3,88,718	100%
E-Voting	3	0.00%	-	0.00%	-	3	0%
Total	3,38,067	86.97%	50,654	13.03%	70,16,644	3,88,721	100%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No – 8

Special Resolution - Revision of Remuneration of Mr. Gopal Sridharan (DIN: 09460423), Whole-time Director of the Company:

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	72,07,684	99.30%	50,654	0.70%	1,47,024	72,58,338	100%
E-Voting	3	0.00%	-	0.00%	-	3	0%
Total	72,07,687	99.30%	50,654	0.70%	1,47,024	72,58,341	100%

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.



BP & ASSOCIATES
Company Secretaries

7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 40th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,
BP & Associates
Company Secretaries
Peer Review No: 7014/2025

CHANDRAMOULI
KANDHIPATTI
JAYACHANDRAN

Digitally signed by
CHANDRAMOULI KANDHIPATTI
JAYACHANDRAN
Date: 2025.09.26 19:24:25 +05'30'

K J Chandra Mouli
Partner
C.P.No.:15708 | M.No.: F11720
UDIN: F011720G001359330

Place: Chennai
Date: 26th September, 2025

Counter signed by:
For Real Touch Finance Limited

Varsha Gupta

Digitally signed
by Varsha Gupta
Date: 2025.09.26
19:42:06 +05'30'

Varsha Gupta
Company Secretary &
Compliance Office