



RLF LIMITED

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011-4907 5251

Regd. Office: 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon (Haryana) 122016
E-mail: compliance@rlfltd.com; teamunited83@gmail.com,
Website: www.rlfltd.com CIN: L74999HR1979PLC032747

Date: 06th September, 2025

To,
The General Manager,
Department of Corporate Services
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 512618
BSE Symbol: RLF

Subject: Submission of Newspaper Advertisement for 45th Annual General Meeting, Book Closure and E-voting information for the Financial Year 2024-25.

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper advertisement published in the "The Pioneer" (English) and (Hindi) newspaper dated 06th September, 2025 with respect to Notice of 45th Annual General Meeting to be held on Tuesday 30th September, 2025 at 10:00 A.M. through Physical means, Book Closure and E-voting information.

We request you to take the same on your records.

Thanking you,
Yours faithfully,
For RLF Limited

Aditya Khanna
Managing Director
DIN: 01860038



FROM THE WORLD

COLOMBO

Indian arrested for smuggling

An Indian national was arrested while attempting to smuggle in 10.75 kilograms of Kush worth over ₹100 million (INR 29 million) at the international airport on Friday, a local media report said. The Indian national was arrested at the green channel of the Bandaranaike International Airport (BIA) in the morning. The 43-year-old arrested works as a salesman at a shoe store in New Delhi, news portal Ada Derana reported. A senior customs department official said that they used the scanning machines installed in the green channel to detect the consignment of illegal intoxicants, according to the Daily Mirror. The authorities said he purchased the consignment of Kush from Bangkok, Thailand, Ada Derana added. Kush, a variety or strain of the indica subspecies of cannabis plant.

UKRAINE

Ban on Orthodox church likely

The Ukrainian Government has declared that a branch of the Orthodox Church has failed to sever its longstanding ties with Moscow – and could soon be banned. The looming ban affects one of the two rival branches of Orthodoxy in the country.

UK Deputy PM resigns after tax row

PRESS TRUST OF INDIA
London

Angela Rayner on Friday resigned as UK's Deputy Prime Minister and Housing Secretary after a sped-up independent ethics inquiry concluded that she had underpaid tax on a recently bought home.

Rayner, 45, a powerful leader within the Labour Party, handed in her resignation after the inquiry concluded that she had breached the Ministerial Code of Conduct by failing to seek out specialist tax advice to ensure she paid the correct stamp duty on the property on the south coast of England. British Prime Minister Keir Starmer, who is now formalising a forced Cabinet reshuffle of his top team, expressed his regret at losing his senior-most minister.

"You were right to refer yourself to the Independent Adviser on Ministerial Advice and right to act on his conclusions," Starmer said, in a rare hand-written letter in response to Rayner's resignation. "On a personal note, I am very sad to be losing you from the Government. You have been a trusted colleague and a true friend for many years. I have nothing but admiration for you and huge respect for your achievements in politics," he said, adding that she will remain a "major figure" in the Labour Party as she moves to the backbenches.

Sir Laurie Magnus, Starmer's Independent Adviser on Ministerial Standards, informed him that his deputy cannot be considered to have



UK's Deputy Prime Minister Angela Rayner

met the "highest possible standards of proper conduct" and therefore was in breach of the Ministerial Code of Conduct.

Rayner, Labour's member of Parliament for Ashton-under-Lyne in northern England who also held the influential post of Secretary of State of the Ministry of Housing, Communities and Local Government, said she deeply regretted her decision to "not seek additional specialist tax advice."

"I would like to take this opportunity to repeat that it was never my intention to do anything other than pay the right amount. I must also consider the significant toll that the ongoing pressure of

ANGELA RAYNER HANDED IN HER RESIGNATION AFTER THE INQUIRY CONCLUDED THAT SHE HAD BREACHED THE MINISTERIAL CODE OF CONDUCT

the media is taking on my family," she said in her resignation letter to the PM.

The letters were released by 10 Downing Street along with the letter to Starmer from Laurie Magnus, who described his conclusion as "highly unfortunate."

"She [Rayner] believed that she relied on the legal advice

that she did not heed the caution contained within it, which acknowledged that it did not constitute expert tax advice and which suggested that that expert advice be sought," he wrote.

He added, "I believe Ms Rayner has acted with integrity and with a dedicated and exemplary commitment to public service. I consider, however, that her unfortunate failure to settle her SDLT [stamp duty] liability at the correct level, coupled with the fact that this was established only following intensive public scrutiny, leads me to advise you that, in relation to this matter, she cannot be considered to have met

the 'highest possible standards of proper conduct' as envisaged by the Code. "Accordingly, it is with deep regret that I must advise you that in these circumstances, I consider the Code to have been breached."

Earlier this week, after weeks of intense media coverage, Rayner had revealed a complex arrangement with her ex-husband over the care of her disabled son involving another property that remains a family home. Under the stamp duty requirements for homebuyers in England, anyone buying a second property is expected to pay an additional surcharge.

Mamdani likely to be New York's next mayor: Trump



Democrat Zohran Mamdani

ASSOCIATED PRESS
Washington

US President Donald Trump has said he thinks Democrat Zohran Mamdani is likely to become New York City's next mayor unless two of the three major candidates running against him drop out of the race. But the Republican didn't say which two candidates he'd like to see quit.

Trump said "No" when he was asked by a reporter on Thursday night if he'd urged or encouraged any of the candidates in the race to drop out, but went on to say he would like to see that happen. "I don't think you can win unless you have one-one-one, and somehow he's gotten a little bit of a lead," Trump said of Mamdani.

"I have no idea how that happened." The president, who spoke as he hosted a dinner at the White House with tech executives, went on, "I would like to see two people drop out and have it be one-one-one, and I think that's a race that could be won."

Mamdani, a 33-year-old

democratic socialist, has been the presumptive favourite in the election since soundly beating former governor Andrew Cuomo in the Democratic primary in June.

But Cuomo is still on the ballot as an independent, as is incumbent Mayor Eric Adams. Joining those three Democrats in the field is Republican Curtis Sliwa, the founder of the Guardian Angels crime patrol group.

Recently, intermediaries for Trump reached out to people close to Adams to talk about whether he would consider abandoning his reelection campaign to take a federal job, according to people familiar with those conversations who spoke to The Associated Press on condition of anonymity because of the private nature of the talks.

On a recent trip to Miami, Adams met with Steve Witkoff, a former real estate developer in New York who is now one of Trump's main diplomatic envoys in Washington, according to one of the people briefed on the discussions.

Israel strikes Gaza City high-rise building

PRESS TRUST OF INDIA
Deir al-Balah (Gaza Strip)

Israel struck a high-rise building on Friday as the Army ramped up an offensive in preparations to take over Gaza City.

Defence Minister Israel Katz said the strike on the building was just the beginning, warning "when the door opens it will not close" and the army's activity will increase. His comments come days after Israel began mobilising tens of thousands of reservists and repeating evacuation warnings as part of its plan to widen its offensive in Gaza City and other Hamas strongholds, which has sparked opposition domestically and condemnation abroad.

Palestinians said Israel's strike Friday targeted the Mushtaha tower in Gaza City, located in the southern area of the once-upscale Rimal neighbourhood. The tower already had come under Israeli attacks and photos of the building taken before the strike showed its roof was heavily

damaged. Israel said it struck the building because it was used for Hamas surveillance.

Israel has declared Gaza City, in the north of the territory, to be a combat zone. Parts of the city are already considered "red zones" where Palestinians have been ordered to evacuate ahead of expected heavy fighting.

That has left residents on edge, including many who returned after fleeing the city in the initial stages of the Israel-Hamas war. Moving costs thousands of dollars and finding space in the overcrowded south to pitch a tent feels impossible. But staying behind, they say, could be deadly. While this wasn't the first strike on Mushtaha tower, it was the first time the building was targeted since Israel announced its operation to take Gaza City several weeks ago.

Gaza City resident Ahmed al-Boari said the building and the surrounding areas were recently inundated with displaced families who have come since Israel began operating on the out-

skirts of the city. It was unclear how many people were killed in the strike.

Israeli public fears for hostages

Israel's new offensive also has sparked widespread protests among members of the Israeli public who fear it will endanger hostages still held in Gaza, some of who are believed to be in Gaza City. There are 48 hostages still held in Gaza, 20 of who are believed to be alive.

Hamas released a propaganda video Friday of two hostages in Gaza City. A video shows Guy Gilboa-Dalal in a car, at one point joined by another hostage, Alon Ohele.

Gilboa-Dalal speaks, likely under duress, pleading for the war to end and to return to their families. Gilboa-Dalal was last seen in a video more than six months ago with another hostage, Eyyatar David, as they watched other hostages being released during a ceasefire. As concern for the hostages persists, Israel has continued its offensive across Gaza.

UK royal family in mourning after Duchess of Kent dies, aged 92

PRESS TRUST OF INDIA
London

Britain's royal family on Friday began a period of mourning after Buckingham Palace announced the death of the Duchess of Kent, a cousin of the late Queen Elizabeth II. She was 92.

Buckingham Palace said Katharine Kent, who was married to the Duke of Kent—a grandson of King George V, passed away peacefully at Kensington Palace in London on Thursday night.

As one of the oldest members of the royal family, the Duchess was best known around the world as the elegant lady who presented the trophies at the conclusion of the Wimbledon tennis tournament. "It is with deep sorrow that Buckingham Palace announces the death of Her Royal Highness The Duchess of Kent," the palace statement said.

"Her Royal Highness passed away peacefully last night at Kensington Palace, surrounded by her family. The King [Charles] and Queen [Camilla] and all members of the Royal Family join The Duke of Kent, his children and grandchildren in mourning their loss and remembering fondly The Duchess's life-long devotion to all the organisations with which she was associated, her passion for music and her empathy for young people," the statement added.

Born Katharine Worsley, the Duchess hailed from an aristocratic land-owning family in Yorkshire before becoming a part of the royal family in 1961 on her marriage to Prince Edward, the Duke of Kent, at a wedding ceremony attended by Queen Elizabeth II and the then Prince Charles.

Music was a big part of the life of the Duchess, having spoken of how emotional it made her feel, as a listener and as a musician.

The Duchess of Kent, who had not been a working member of the royal family since 2002, is survived by her 89-year-old husband and their two sons and a daughter. King Charles III has approved a period of Royal Mourning until the day of funeral, with members of the royal family and staff to wear black and those in uniform to sport black armbands in customary tribute.

Baba Farid University of Health Sciences, Faridkot
Ph: 01639-256232-256236

Advt. No. BFU-25/23

VACANCIES
Online applications are invited w.e.f. 06/09/2025 to 15/09/2025 from eligible candidates for the recruitment to the posts of **Executive Engineer-02, Law officer Gr.IV** on regular basis at Baba Farid University of Health Sciences, Faridkot/consultant Colleges/Institutions.

For Application form, fee, specially vast detail of posts, Category wise distribution and other terms & conditions, visit University website: www.bfuhs.ac.in.

REGISTRAR
3108/12/2025-26/2873

KSOLVES
Energy & Finance Group

KSOLVES INDIA LIMITED
(CIN: L72900DL2014PLC289020)

Regd. Office: 317/27, Second floor, Lane no 3, Mehrauli Road, Sakidulab, Saket, New Delhi South Delhi DL 110030 IN
Corp. Office: Smartworks Tower D, C-28 & 29, C Block, Phase 2, Industrial Area, Sector 62, Noida, Uttar Pradesh 201301
Tel No.: 0120-4983651
E-mail: cs@ksolves.com Website: www.ksolves.com

NOTICE OF 11th ANNUAL GENERAL MEETING

NOTICE OF 11th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERRING (VCO) OR OTHER AUDIO-VISUAL MEANS (OAVM).

Notice is hereby given that 11th Meeting of the members of the Ksolves India Limited (the Company) is scheduled to be held on **Saturday, September 27, 2025** at 11:00 a.m. (IST) through Video Conferencing or any other audio visual means in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement) regulations, 2015 read with General Circular dated April 08th 2020, April 13th 2020, May 05, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022 and 19/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA), Collectively referred as MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) or any other applicable circular in this regard to transact the business set out in the Notice of AGM. Members attending the AGM through VCO/OAVM shall be reckoned for the purpose of Quorum up to 103 of the Act. In compliance of the above Circulars, the Notice of AGM and the Financial Statements for the FY 2024-25 along with Board's report, Auditor's report, and other documents required to be attached thereto (Collectively referred as "Annual Report") will be sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents shall be completed on September 05, 2025 and will also be available on the company's website of the stock exchange i.e. National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com. In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) Rules, 2014 as amended from time to time & Secretarial standards on General meeting (SS-2) (the Company is pleased to provide remote e-voting facility ("Remote E-voting") to all the members to cast their votes on all resolutions set out in the Notice of the AGM through National Securities Depository Limited (NSDL). Additionally, the company is providing facility for e-voting through AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The Procedure instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date, September 20, 2025 shall be eligible to cast their votes by remote e-voting or attend the meeting through VCO/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid-up equity shares capital as on the cut-off date. The remote e-voting period will be from September 24, 2025 at 09:00 a.m. and ends on September 26, 2025 at 05:00 p.m. Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off/record date i.e. September 20, 2025 may obtain the login id & password by sending a request at cs@ksolves.com or investor@bhatnagaronline.com. However, if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes. Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting through AGM.

Detailed procedure for remote e-voting before the AGM / remote e-voting through the AGM is provided in the Notes to the Notice of the AGM.

Instructions for Members for Attending the AGM through VC / OAVM are as under:

- Member will be provided with a facility to attend the AGM through VCO/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for Access to NSDL e-voting system. After successful login, you can see link of "VCO/OAVM link" placed under "Join meeting" menu against company name. You are requested to click on VCO/OAVM link placed under Join Meeting menu. The link for VCO/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.
- Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for AGM and will be available for Members on first come first served basis.
- Members are encouraged to join the Meeting through Laptop for better experience.
- Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

Members facing any technical issue in login before / during the AGM can contact NSDL helpline by sending a request at evoting@nsdl.com or call at 022- 4886 7000

Members who would like to express their views/questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at cs@ksolves.com by September 20, 2025 (5.00 p.m. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

8. Members attending the AGM through VCO/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

By the order of the board
For Ksolves India Limited
Sd/-
Manisha Kide
Company Secretary and Compliance Officer

Date: 05.09.2025
Place: Noida

TWENTY FIRST CENTURY MEDICARE LIMITED

Plot No. 22, LSC, Madangir, New Delhi-110062
CIN-U24239DL1985PLC022113, E-Mail: mpd.humanity@gmail.com

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Tuesday, 30th September, 2025 at 10.00 A.M. at Plot No.22, L.S.C. Madangir, New Delhi-110062, to transact the business, as set out in the Notice of AGM. The Company has completed dispatch of the Annual Report for financial year 2024-25 to Members through permitted mode by Friday, September 5, 2025.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM (remote e-voting) and the business may be transacted through such voting. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 23, 2025 ("cut-off date").

The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

The e-voting period commences on Friday, September 26th, 2025, at 09:00 a.m. and ends on Monday, September 29th, 2025 at 05:00 p.m., thereafter the said facility shall be blocked. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

A person who has acquired shares and become a Member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at www.evotingindia.com or contact at toll free no. 1800225533 or send a request at helpdesk.evoting@cdsindia.com. In case of any grievances connected with facility for voting by electronic means, please contact to the Manager (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

The Notice of AGM is also available on the website of the CDSL at www.evotingindia.com and at the website of Skyline Financial Services Private Limited, (the Registrar and Share Transfer Agent) at www.skylineferts.com.

For Twenty First Century Medicare Limited
Rajni Sharma (Director)
Date: 01-09-2025
Place: New Delhi
DIN: 00144238

ASSOCIATED FINMAN LIMITED

Regd. Office: 59/17, Ground Floor, Bahubali Apartments, New Rohtak Road, New Delhi-110005

CIN: L65910DL1984PLC018871

Email id: associatedfinman1984@gmail.com; Tel No.: +91 1132963621

Website: www.associatedfinman.com

NOTICE OF 41st ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the Annual General Meeting (AGM) of the members of Associated Finman Limited (the Company) will be held on **September 27th day of September, 2025** at 12:30 P.M. at its registered office 59/17, Ground Floor, Bahubali Apartments, New Rohtak Road, New Delhi 110005 to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. **20th September, 2025**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.associatedfinman.com
- The facility of casting the votes by the members ("e-voting") will be provided by NSDL ("National Securities Depository Limited") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Wednesday, 24th September, 2025 to Friday, 26th September, 2025** during this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **20th September, 2025**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with AGM Notice by email to ria@bahubali.com. Members holding shares in demat form can update their email addresses with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from **Friday, 20th September, 2025 to Friday, 27th September, 2025** (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2024-25 sent to members in accordance with the applicable provisions in due course.

For Associated Finman Limited
Sd/-
Naveen Kumar Thakur
Director
Date: 05.09.2025
Place: Delhi
DIN: 09694776

RLF LIMITED

[Corporate Identification Number -L74999HR1979PLC032747]

Registered Office: 14 Kms, Pataudi Road, Village Jhund Sarai Veeran, Gurugram, Haryana, 120116

Corporate Office: D-41, South Extension, Part-II, New Delhi-110049.

Website: www.rfltd.com; Email: compliance@rfltd.com; Telephone: 011-26258237

NOTICE OF THE 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of RLF Limited will be held on Tuesday, 30th September, 2025 at 10:00 A.M. IST at 14 Kms, Pataudi Road, Village Jhund Sarai Veeran, Gurugram, Haryana, 120116 to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM for Financial Year 2024-25 on September 04, 2025 through electronic mode to the members whose email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2024-25 is available and can be downloaded from the Company's website www.rfltd.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment thereof for the time being in force, guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (insta-vote) provided by MUFJ Intime India Pvt. Ltd. The voting of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 23rd September, 2025 ("Cut-off date").

The remote e-voting period commences on **Saturday, 27th September, 2025 at 9.00 A.M.** and ends on **Monday, 29th September, 2025 at 5.00 P.M.** During these period members may cast their votes electronically. The remote e-voting module shall be disabled by MUFJ Intime insta-vote thereafter. The eligible shareholders may also cast their vote at the Annual General Meeting either by a show of hands or through a poll and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day. Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of 45th AGM of the Company.

Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. 23rd September, 2025 can view the notice convening the AGM on the website of the Company www.rfltd.com website of stock exchange viz BSE Limited at www.bseindia.com. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM. Members are also informed that in case shareholders/investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and Insta-Vote e-Voting module available at <https://instavote.lintimetime.co.in> under download section or you can email us to enotices@in.mgms.mufj.com or contact on: - Tel: 022 - 4918 6000.

For RLF LIMITED
Sd/-
Aditya Khanna
Managing Director
Date: 04.09.2025
Place: Haryana
DIN: 01860038

