



RLF LIMITED

Phone: 011-4164 4995
011-4907 5251

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

Date: 04th September, 2025

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

Scrip Code: 512618

Symbol: RLF

Subject: Intimation of Book Closure Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and Section 91 of the Companies Act 2013, we would like to inform you that the company has determined following dates for the purpose of the closure of the Register of members and Share Transfer books of the Company for the 45th Annual General Meeting of the Company scheduled to be held on Tuesday, September 30th, 2025 at 10:00 A.M. (IST) through Physical Meeting, with accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

In this regard, we wish to inform the following information:

Symbol	RLF BSE 512618
Type of Security	Equity
Book Closure (Both days inclusive)	Wednesday, 24 th September, 2025 To Tuesday, 30 th September, 2025
Record Date/Cut-off Date	Tuesday, 23 rd September, 2025
Remote E -voting	From Saturday, 27 th September, 2025 at 9.00 A.M To Monday, 29 th September, 2025 at 5.00 P.M

This isfor your information and record.

Thanking you,

Yours faithfully,
For RLF Limited

Aditya Khanna
Managing Director
DIN: 01860038