

April 24, 2024

The Manager – Debt Listing

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sirs,

Sub: Intimation pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby intimate that, a meeting of the Board of Directors of Reliance Financial Limited will be held on Thursday, May 02, 2024 to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2024.

As informed by our communication dated March 29, 2024, the trading window for dealing in the securities of the Company was closed from April 01, 2024 and shall remain closed till 48 hours after the announcement of audited financial results.

The above is for your information and record.

Yours faithfully,

For Reliance Financial Limited

Rishabh Chouhan

Company Secretary & Compliance Officer

Membership No.: A68293