

January 09, 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 (LODR) Regulations, 2015 we hereby intimate that, a meeting of the Board of Directors of Reliance Financial Limited will be held on Wednesday, January 17, 2024 to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2023.

As informed by our communication dated December 28, 2023, the trading window for dealing in the securities of the Company was closed from January 01, 2024 and shall remain closed till 48 hours after the announcement of unaudited 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