

RSD Finance Limited

CIN: L17222JH1963PLC013316

Date: 03-09-2025

To,
Listing Department,
BSE Limited
14th Floor, P.J.Towers, Dalal Street,
Mumbai-400001
Scrip Code – 539875

To,
Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001
Scrip Code – 28123

Dear Sir/Madam,

Sub- Intimation of the Book Closure date for the 62nd Annual General Meeting of the Company

This is to inform you that the 62nd Annual General Meeting(‘AGM’) of the members of RSD Finance Limited (“the Company”) will be held on **Friday, September 26, 2025 At 11.00 AM (IST)** at Professional - I, The Alcor Hotel, 2nd Floor, H. No – 4, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831001.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 19, 2025 to Friday, September 26, 2025 (both days inclusive)** for the purpose of 62nd Annual General Meeting of the company.

Scrip Code	Type of Security	Book Closure date (Both days inclusive)		Purpose
		From	To	
BSE: 539875 CSE: 28123	Equity Shares	Friday, September 19, 2025	Friday, September 26, 2025	AGM of the Company scheduled to be held on Friday, September 26, 2025

This is for your information and records please.

Thanking you,

Yours faithfully,

For RSD Finance Limited

Subhajita Biswal

Company Secretary & Compliance Officer

REGISTERED & ADMINISTRATIVE OFFICE.

Holding No. 4, The Hotel Alcor, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831 001.
Ph.:0657-6620001,7280009199.