

RSD Finance Limited

CIN: L17222JH1963PLC013316

Date: 05-04-2025

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 Book closure, E-Voting & Cut Off date for the Extraordinary General Meeting of the Company

This is to inform you that the Extraordinary General Meeting(‘EGM’) of the members of RSD Finance Limited (“the Company”) will be held on **Monday, April 28, 2025 At 11.00 AM (IST)** at H. No – 4, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand – 831001 and the dates of Book closure and e-voting are given below.

e-voting Start Date and time	Thursday, April 24, 2025 (9:00 AM)
e-voting End Date and time	Sunday, April 27, 2025 (5:00 PM)
Cut-off Date	April 21, 2025 (Monday)
Book Closure Date	April 21, 2025 (Monday) to April 28, 2025 (Monday) (Both dates are inclusive)

This is for your information and records please.

Thanking you,

Yours faithfully,

For RSD Finance Limited

Subhajita Biswal
Company Secretary & Compliance Officer