

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 E-Voting and Cut Off 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.

In compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Secretarial Standard II on General Meetings, the Company is providing e-voting facility to its members in respect of all business to be transacted at the Annual General Meeting.

The details areas under:

E-voting Start Date and time — **Monday, September 22, 2025 (9:00 AM)**

E-voting End Date and time — **Thursday, September 25, 2025 (5:00 PM)**

E-voting by electronic means shall not be allowed beyond 5:00 PM on 29th September, 2024.

The Company has fixed the **Friday, September 19, 2025** as "**Cut-off date**" for the purpose of determining the eligibility of the members to vote by electronic means.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM but shall not be entitled to cast their vote again

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.