



RLF LIMITED

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Distt. Gurgaon (Haryana) 122016
E-mail: compliance@rlfltd.com; teamunited83@gmail.com,
Website: www.rlfltd.com CIN: L74999HR1979PLC032747

Date: 30th April, 2026

To,
The General Manager,
Department of Corporate Services
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,

Scrip Code: 512618
BSE Symbol: RLF

Subject: Non-Applicability of Annual Secretarial Compliance Report for the Year Ended 31st March, 2026 under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI and Stock Exchange Circulars and notices issued thereunder regarding submission of the Annual Secretarial Compliance Report, the Company is not required to comply with the said provisions for the financial year ended **31st March, 2026**.

However, in terms of Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 which provides that the corporate governance provisions specified in Regulations 17 to 27, Regulation 46(2)(b) to (i) and (t), and Paras C, D, and E of Schedule V shall not apply to:

- a. *The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.*
- b. *The listed entity which has listed its specified securities on the SME Platform.*

We hereby inform you that paid up equity share capital of **RLF Limited** (the Company) as on 31st March, 2025 is INR 9,80,16,725/- (Rupees Nine Crore Eighty Lakhs Sixteen Thousand Seven Hundred and Twenty-Five Only) and the net worth as on 31st March, 2025 is INR 1,16,47,557/- (Rupees One Crore Sixteen Lakh Forty-Seven Thousand Five Hundred Fifty-Seven Only) which is not exceeding the limits as specified above.

As the company falls under the ambit of the aforesaid exemption the compliance the provisions of Regulation 24A relating to the submission of the Annual Secretarial Compliance Report are not applicable for the financial year ended **31st March, 2026**.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You

For RLF Limited

Aditya Khanna
Managing Director
DIN: 01860038