



RLF LIMITED

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Distt. Gurgaon (Haryana)
e-mail : teamunited83@gmail.com, Website : www.rfltd.com
CIN : L74999HR1979PLC032747

Date: 23.01.2025

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra - 400001

Scrip Code: 512618
BSE Symbol: RLF

Subject: Clarification letter with respect to Outcome of Board Meeting of RLF Limited held on Wednesday, 22nd January, 2025

Dear Sir/Madam,

This is in continuation to the Outcome of the Board Meeting submitted by our company to the stock exchange's dated 22nd January, 2025 in the respect of Item No. 2 pertaining to the partly paid-up equity shares on which call money remains unpaid and the Board has decided to send a Final Call Money-cum Forfeiture Notice to the holders of such partly paid-up equity shares of ₹ 5/- each (₹ 5/- towards face value) on 3,47,423 partly paid up equity shares having face value of Re. 10/- each which were to the shareholders by the company at the time of its initial public offering. In case any holders of partly paid equity shares fails to pay such amount as on appointed date; their equity shares will be forfeited. In which the board has decided to revise the call money payment period that will be open on Saturday, 08th February, 2025 to Saturday, 22nd February, 2025.

Further detailed information in this regard will be included in the Final Call Money -cum-Forfeiture Notice that will be sent to the holders of partly paid-up shares, on which the call money remains unpaid in due course.

Further Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by Ministry of Corporate Affairs, this is to inform you that:

The Company as further fixed Tuesday 04th February, 2025 as Record Date for purpose of determining eligible shareholders for sending final call notice to partly paid up shareholders.

We kindly request you to update your records.

Thanking you,

Your Faithfully
For **RLF Limited**

Aditya Khanna
(Managing Director)
DIN: 01860038