



**Regd. Office:** 14 kms. Gurgaon Pataudi Road, Village Jhund Sarai Veeran,  
Distt. Gurgaon (Haryana) 122016  
**E-mail:** compliance@rlfltd.com; teamunited83@gmail.com,  
**Website:** www.rlfltd.com **CIN:** L74999HR1979PLC032747

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**CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF RLF LIMITED (THE COMPANY) HELD ON TUESDAY, 02<sup>ND</sup> DAY OF SEPTEMBER, 2025 AT 4:20 P.M. AT CORPORATE OFFICE D-41, PART 2, SOUTH EXTENSION, DELHI-110049.**

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**APPROVED THE FORFEITURE OF PARTLY PAID UP EQUITY SHARES OF THE COMPANY**

The Chairperson informed the Board that certain shareholders holding partly paid-up equity shares have failed to remit the balance call money despite issuance of call notices dated February 07, 2025 and May 29, 2025, which would result in forfeiture of such shares.

The Board discussed the matter and passed the following resolution with unanimously:

**“RESOLVED THAT** pursuant to the Articles of Association of the Company, the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and the relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board hereby approves the forfeiture of 3,45,423 partly paid-up equity shares of the Company, on which the holders have failed to pay the balance call money amount, despite call notices dated February 07, 2025 and May 29, 2025, which specifically stated that failure to pay the call money within the stipulated period would result in forfeiture of the shares.

**RESOLVED FURTHER THAT** a Notice of Forfeiture of Shares shall be issued shortly to all the concerned shareholders whose shares are being forfeited due to non-payment of the balance call money, and the Stock Exchange shall be informed accordingly after completion of the dispatch process.

**RESOLVED FURTHER THAT** the Company Secretary or any one of the Directors of the Company be and is hereby severally authorized to update the Register of Members, inform the Stock Exchange(s), file the necessary forms and returns with the Registrar of Companies, and to do all such acts, deeds, matters, and things as may be necessary, proper or expedient to give effect to this resolution.”

**//Certified True copy//**

**For and on behalf of  
RLF Limited**

**Aditya Khanna  
Managing Director  
DIN: 01860038**