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Date: 03rd September, 2025

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

Scrip Code: 512618
Symbol: RLF

Subject: Intimation of Forfeiture of Partly paid up shares of the Company

Ref: Disclosure under Regulation 30 of the SEBI (LODR), Regulations, 2015.

Dear Sir/Ma'am,

This has reference to our letters submitted to the BSE dated January 22, 2025, February 11, 2025, May 29, 2025 and June 26, 2025 regarding all correspondence made regarding the first and final call on the partly paid up equity shares of the Company and intimation regarding receipt of call money for 2,000 partly paid equity shares and their conversion, was submitted vide our letter dated September 02, 2024.

In compliance with the Articles of Association of the Company, provisions of the Companies Act, 2013 and the rules made thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company in their meeting held today i.e. Tuesday, 02nd September, 2025, approved the Forfeiture of 3,45,423 Partly paid up Equity Shares having face value of Rs. 10/- each, on which first and final call money is not paid, including the amount already paid thereon.

A separate Notice of Forfeiture of Shares, will be sent shortly to all the concerned shareholders whose shares are forfeited due to non-payment of call money amount within a reasonable time and will be separately informed to the Exchange after completion of dispatch.

The company will submit application for forfeiture of shares on listing portal of BSE with all the necessary enclosures within due course of time.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For RLF Limited

Aditya Khanna
Managing Director
DIN: 01860038