

February 10, 2025

To,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
BSE scrip code: 956340

Sub: Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 13, 2025, *inter alia* to consider and approve the following:

1. Alteration in clause 3(a): The Main Object and 3(b): Ancillary Object of Memorandum of Association of the Company, subject to approval of Members; and
2. Change in Name clause of the Company, subject to approval of Members.

You are requested to take the above on your record.

Thanking you,

Yours truly,
For **Reliance Commercial Finance Limited**

Amit Dangi
Director
DIN: 06527044