

OPEN ELITE DEVELOPERS LIMITED
(Formerly Known as Reliance Commercial Finance Limited)

CIN: U68200MH2000PLC128301

Registered Address: The Ruby, 11th Floor, North- West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai- 400 028

Email ID: rcfl.secretarial@authum.com

Website: www.reliancemoney.co.in

T + 91 22 6838 8100/ F +91 22 6838 8360

May 06, 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 Friday, May 09, 2025, *inter alia* to consider and approve the Audited (Standalone) Financial Results of the Company for the year ended on March 31, 2025.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, the 'Trading Window' for dealing in the securities of the Company has been closed from April 01, 2025 and shall open 48 hours after conclusion of the Board Meeting.

Thanking you,

Yours truly,
For **Open Elite Developers Limited (formerly known as Reliance Commercial Finance Limited)**

Amit Dangi
Director
DIN: 06527044