



OPEN ELITE
DEVELOPERS LIMITED

OPEN ELITE DEVELOPERS LIMITED
(Formerly Known as Reliance Commercial Finance Limited)
CIN: U68200MH2000PLC128301

January 16, 2026

To,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
BSE scrip code: 957090

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 Wednesday, January 21, 2026, *inter alia* to consider and approve the Unaudited (Standalone) Financial Results of the Company for the quarter ended December 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 January 01, 2026 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)

Dipyanti Jaiswar
Company Secretary

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: <https://www.openelitedevelopers.com/>
T + 91 22 6838 8100/ F +91 22 6838 8360