

December 26, 2023

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400001

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct on Insider Trading, the trading window for dealing in securities of the Company shall remain closed for the Directors, Key Managerial Personnel, Designated Persons and their Immediate Relatives w.e.f. January 01, 2024 till completion of 48 hours after the conclusion of the Board Meeting to be convened and held *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ending December 31, 2023.

Also, please note that the date of the Board Meeting for approval of the aforesaid financial results will be intimated to you separately in due course.

You are requested to take the above information on record.

Thanking you.

For **Reliance Commercial Finance Limited**

Avni Shah
Company Secretary