

June 27, 2023

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

**Sub: Intimation of Board Meeting scheduled to be held on July 14, 2023**

Dear Sir / Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the exchange that a meeting of Board of Directors of the Company is scheduled to be held on Friday, July 14, 2023, *inter alia* to discuss and consider the proposal for internal restructuring through Demerger of Lending Business from the Company to Authum Investment & Infrastructure Limited, Holding Company.

The trading window of the Company shall remain closed until completion of 48 hours of the announcement of the outcome of the board meeting or till the completion of 48 hours after declaration of the unaudited financial results (Consolidated and Standalone) of the Company for the quarter ended June 30, 2023 whichever is later.

Thanking you,

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

**Avni Shah**  
Company Secretary

**Reliance Commercial Finance Limited**

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

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