

**Manager
Listing Department
National Stock Exchange of India
Exchange Plaza, 5th Floor,
Plot C/1, G Block, Bandra-Kurla Complex,
Bandra (East) Mumbai- 400051.**

Subject: Intimation of Board Meeting pursuant to Regulation 50 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled on Wednesday, May 28, 2025, at the registered office of the Company situated at 104-106, Gala Argos, Beside Hari Krupa Tower, Gujarat College Road, Ellisbridge, Ahmedabad – 380006, Gujarat, India, inter-alia, to consider and approve the following agendas:

- 1) To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025.
- 2) To consider proposal for recommendation of Final Dividend on the equity shares of the Company for the financial year ended March 31, 2025.
- 3) To re-appoint Mr. Sandeep Vrat as Chief Executive Officer (CEO) of the Company.
- 4) To re-appoint Mrs. Shikha Bhandari, as Non- executive Director, (DIN: 02620265) of the Company.

Kindly take the aforesaid information on record.

Thanking you,

For, Rare Asset Reconstruction Limited.

**Deepika Agrawal
Company secretary & Compliance Officer
Membership No. A55217**