

**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 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, November 12, 2025, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2025.

Kindly take the aforesaid information on record.

Thanking you,

For, Rare Asset Reconstruction Limited

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