Rare ARC/2024-25/NSE/50/01 November 08, 2024

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: Prior 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 LODR Regulations, please note that meeting of the Board of Directors of the Company is scheduled on Thursday, November 14, 2024, 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, transact the following business:

1) To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2024, along with the Limited Review Report.

2) To consider and approve issuance of Non-Convertible Debentures, pursuant to amendments in SEBI Issue and Listing of Non-Convertible Securities Regulations dated September 18, 2024.

Kindly take the aforesaid information on record.

Thanking you,

For, Rare Asset Reconstruction Limited.

Deepika Agrawal
Company secretary & Compliance Officer
Membership No. A55217