



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
21, Barakhambha Road,
New Delhi-110001
Tel. : 01144441111
CIN No. : L74899DL1986PLC023530
Email Id : pamdir@rrfcl.com
Website : www.rrfinance.com
www.rrfcl.com

Date: March 09, 2026

To,

The Manager,
Listing Department
BSE Limited,
25th Floor, P J Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 511626

Subject: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated July 13, 2023 - Conversion of Material Subsidiary from Private Limited Company to Unlisted Public Limited Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular for compliance with SEBI (LODR) Regulations dated July 13, 2023 (as amended from time to time), we wish to inform you that the Board of Directors of **RR Financial Consultants Limited** at its meeting held on Monday, 09th March 2026 at 10:00 A.M. has approved the conversion of its Material Subsidiary **RR Insurance Brokers Private Limited** from a **Private Limited Company into an Unlisted Public Limited Company** in accordance with the provisions of Section 18 of the Companies Act, 2013, subject to necessary approvals of shareholders and regulatory filings with the Registrar of Companies.

Upon completion of the conversion process, the name of the subsidiary will be changed from **RR Insurance Brokers Private Limited** to **RR INSURANCE BROKERS LIMITED**.

Further, it is clarified that there will be **no change in the shareholding pattern** of the subsidiary pursuant to the proposed conversion and the company will continue to remain an **unlisted subsidiary** of RR Financial Consultants Limited. The details as required under applicable SEBI circulars are provided in **Annexure I**.

Kindly take the above information on record.

Thanking you,
Yours faithfully
For RR Financial Consultants Limited

Rajat Prasad
Managing Director
DIN: 00062612



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ANNEXURE I

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular dated July 13, 2023

S. No.	Particulars	Details
1.	Name of the Target Company/Material Subsidiary	RR Insurance Brokers Private Limited
2.	Existing Status	Private Limited Company
3.	New Status Post Conversion	Unlisted Public Limited Company
4.	Reason for Conversion	To strengthen the corporate governance framework, enhance transparency and regulatory compliance, provide operational flexibility for business expansion, and facilitate potential future capital raising opportunities in alignment with the long-term strategic growth plans of the group.
5.	Date of Board Approval	Monday, 09 th March 2026
6.	Whether Regulatory / Shareholder Approval is Required	Yes - subject to approval of shareholders, the Insurance Regulatory and Development Authority of India (IRDAI), and all other regulatory approvals as applicable, along with necessary filings with the Registrar of Companies under the Companies Act, 2013.
7.	Impact on Listed Entity	There will be no material impact on the financials or operations of the listed entity except for the change in status of the subsidiary.
8.	Estimated Date of Completion	On or before 31 st March, 2026 or such other date as may be approved by the regulatory authorities.