



REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164

Registered Office: Arihant Enclave, Ground Floor, 493B/57A, G.T. Road (South), Sibpur, Howrah -711102, West Bengal

To,

April 21, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Maharashtra, India

Scrip Code: 538611 ISIN: INE840I01014

Subject: Revised Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable SEBI Circulars on disclosure of material events, we hereby inform you that the Board of Directors of the Company, at its meeting held on Monday, 20th April, 2026, has approved the transfer / assignment of an identified loan portfolio of certain branch offices of the Company, aggregating to ₹13,02,64,843.63 (Rupees Thirteen Crore Two Lakh Sixty-Four Thousand Eight Hundred Forty-Three and Sixty-Three Paise Only), as part of the Company's strategic realignment initiative, comprising Pool 1 amounting to ₹12,73,59,172.40, effective from April 20, 2026, and Pool 2 amounting to ₹29,05,671.23, effective from June 1, 2026, involving the transfer / assignment of certain identified loan accounts forming part of select branches of the Company pertaining to one or more of its business segments.

The Board Meeting commenced at 05:00 PM and concluded at 05:30 PM

The aforesaid transaction qualifies as a material event in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the Company's Policy on Materiality of Events and Information. The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith as **Annexure – I**.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

For Real Touch Finance Limited

Varsha Gupta

Company Secretary and Compliance Officer

Annexure-1

Details of the event / disclosure required under Regulation 30:

Details	Particular
Nature of Event	Transfer / Assignment of identified loan portfolio
Date of Board Approval	Monday, 20th April, 2026
Brief Details of the Event	The Board of Directors has approved the transfer / assignment of certain identified loan accounts forming part of select branches of the Company, pertaining to one or more business segments, as part of the Company's strategic realignment initiative.
Amount Involved	13,02,64,843.63 (Rupees Thirteen Crore Two Lakh Sixty-Four Thousand Eight Hundred Forty-Three and Sixty-Three Paise Only) <ul style="list-style-type: none"> • Pool 1 – ₹12,73,59,172.40 (Rupees Twelve Crore Seventy-Three Lakh Fifty-Nine Thousand One Hundred Seventy-Two and Forty Paise Only), effective from April 20, 2026; and • Pool 2 – ₹29,05,671.23 (Rupees Twenty-Nine Lakh Five Thousand Six Hundred Seventy-One and Twenty-Three Paise Only), effective from June 1, 2026.
Reason / Rationale	Strategic realignment and optimization of the Company's loan portfolio, including operational efficiency.
Impact on the Financial of company	The transaction is expected to have a positive impact on the Company's liquidity position and may result in optimization of capital allocation. There is no material adverse impact on the overall financial position of the Company.
Materiality	The transaction qualifies as a material event in terms of Regulation 30 read with the Company's Policy on Materiality of Events and Information
Whether Related Party Transaction	No
Regulatory Compliance	The transaction shall be carried out in compliance with applicable laws, including the SEBI (LODR) Regulations, 2015 and other applicable regulatory requirements.