RAMCHANDRA LEASING & FINANCE LIMITED

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Date: 14th August, 2025

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Ma'am,

Scrip Code No	:	**538540**
Scrip Symbol	:	**RLFL**
ISIN	:	**INE516P01015**

Subject: Outcome of Meeting of the Board of Directors of the Company held on Thursday, 14th August, 2025.

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), We wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, 14th August, 2025 has inter-alia considered and approved the following:

1. Standalone Un-Audited Financial Results of the Company along with the Limited Review Report issued by the Statutory Auditor of the company for the quarter ended 30th June, 2025.
2. Noting of Resignation of M/s. J. Singh & Associates from the office of Statutory Auditor of the company.

The result will be uploaded on the website of the Company.

The time of commencement of the Board Meeting was 06:00 P.M. and the time of conclusion was 07:00 P.M.

Kindly take the same on your records and acknowledge it.

Thanking you,

Yours faithfully,
For **RAMCHANDRA LEASING AND FINANCE LIMITED**

PRADEEP SAREMAL JAIN
Digitally signed by PRADEEP SAREMAL JAIN
Date: 2025.08.14 19:08:35 +05'30'

Pradeep Saremal Jain
Whole Time Director
DIN: 03363790

CIN: L65910GJ1993PLC018912
Contact Number: 9820130029
Email id: rlandfl@gmail.com
Web: www.ramchandrafinance.in

Regd. Office:
201, Rudra Plaza Complex,
Dandia Bazar Main Road,
Dandia Bazar,
Vadodara – 390 001

Branch:
Floor-1 Plot 159/2, 9, Amrut Niwas,
Dr Veigas Street, Cavel 6th X Lane,
Kalbadevi,
Mumbai- 400002

J. SINGH & ASSOCIATES (Regd.)
CHARTERED ACCOUNTANTS

505/506/507, **HUBTOWN** Viva, Shankarwadi,
Western Express Highway Between Andheri &
Jogeshwari (East) Mumbai-400060
Telephone: - 022-6694617/18
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Limited Review Report on Unaudited Quarterly Standalone Financial Results of Ramchandra Leasing and Finance Limited Pursuant to Regulation 33 Of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 For the Quarter Ended 30th June 2025

Review Report to
The Board of Directors of,
Ramchandra Leasing and Finance Limited

1. **We have reviewed the accompanying statement of Standalone Un-audited Ind AS Financial Results of Ramchandra Leasing and Finance Limited ("the Company") for the First Quarter ended June 30, 2025 (the statement) attached herewith, being submitted by Company pursuant to the requirements of Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').**

2. **This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement of principles laid done in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on the statement based on our review.**

3. **We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.**

4. **Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Standalone unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.**

J. SINGH & ASSOCIATES (Regd.)
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mumbai@cajsingh.com

For, J SINGH & ASSOCIATES
Chartered Accountants
[Firm Reg. No. 110266W]



Amit J Joshi
Partner
M. No. 120022
UDIN: 25120022BMIKBA1255

Date: 14/08/2025
Place: Ahmedabad

Statement of Standalone Unaudited Financial Results for the Quarter ended on 30th June, 2025

(RS. IN LAKHS)

Particulars	Quarter Ended			For the year ended
	30/06/2025	31/03/2025	30/06/2024	31/03/2025
Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
Nature of report Standalone or Consolidated	Standalone	Standalone	Standalone	Standalone
Revenue from operations				
i. Interest Income	16.51	3.36	10.88	37.63
ii) Dividend Income	-	-	-	-
iii) Rental Income	-	-	-	-
iv) Fees and commission Income	-	-	-	-
v)Net gain on fair value changes	-	-	-	-
vi) Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
vii) Sale of products(including Excise Duty)	-	-	-	-
viii) Sale of services	-	-	-	-
ix) Others (to be specified)	-	-	-	-
I. Total Revenue from operations	**16.51**	**3.36**	**10.88**	**37.63**
II. Other Income (to be specified)				
Other Income	-	-	-	-
III. Total Income (I + II)	**16.51**	**3.36**	**10.88**	**37.63**
Expenses:				
Finance Costs	-	-	-	-
Fees and commission expense	15.55	0.73	10.20	31.37
Net loss on fair value changes	-	-	-	-
Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
Impairment on financial instruments	-	-	-	-
Cost of materials consumed	-	-	-	-
Purchases of Stock-in-trade	-	-	-	-
Changes in Inventories of finished goods, stock-in-	-	-	-	-

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trade and work-in-progress				
Employee Benefits Expenses	0.54	0.54	0.83	2.46
Depreciation, amortization and impairment	0.01	0.01	0.01	0.06
Other expenses (to be specified)	-	-	-	-
Director's Remuneration	-	-	-	-
Other Expenses	0.33	0.88	(0.39)	2.14
IV. Total expenses	**16.43**	**2.16**	**10.65**	**36.03**
V. Profit/ Loss before exceptional items and tax (III - IV)	**0.08**	**1.20**	**0.23**	**1.60**
VI. Exceptional items	-	-	-	-
VII. Profit/ Loss after exceptional items and tax (V - VI)	**0.08**	**1.20**	**0.23**	**1.60**
VIII. Tax expense:				
(1) Current tax	0.01	0.00	0.06	0.10
(2) Deferred tax				
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	**0.07**	**1.20**	**0.17**	**1.50**
X. Profit/(loss) from discontinuing operations	-	-	-	-
XI. Tax expense of discontinuing operations	-	-	-	-
XII. Profit/(loss) from Discontinuing operations (after tax) (X-XI)	-	-	-	-
XIII. Profit / Loss for the period (IX+XII)	**0.07**	**1.20**	**0.17**	**1.50**
XIV. Other Comprehensive Income				
(A) (i) Items that will not be reclassified to profit or loss (specify items and amounts)	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
(B) (i) Items that will be reclassified to profit or Loss (specify items and amounts)	-	-	-	-
(ii) Income tax relating to items that will be	-	-	-	-

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reclassified to profit or loss				
Subtotal (B)	-	-	-	-
Other Comprehensive Income (A + B)	-	-	-	-
XV. Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	**0.07**	**1.20**	**0.17**	**1.50**
XVI. Earnings per equity share (for continuing operations)				
Basic	**0.00**	**0.00**	**0.00**	**0.00**
Diluted	**0.00**	**0.00**	**0.00**	**0.00**
XVII. Earnings per equity share (for discontinued operations)				
Basic	**0.00**	**0.00**	**0.00**	**0.00**
Diluted	**0.00**	**0.00**	**0.00**	**0.00**
XVII. Earnings per equity share (for continuing and discontinued operations)				
Diluted	**0.00**	**0.00**	**0.00**	**0.00**
XVIII. Earnings per equity share (for continuing and discontinued operations)				
Basic (Rs.)	**0.00**	**0.00**	**0.00**	**0.00**
Diluted (Rs.)	**0.00**	**0.00**	**0.00**	**0.00**

Notes:

1. The Standalone Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 2025 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14/08/2025.
2. The Limited Review of Un-Audited Financial Results for the Quarter ended June 30, 2025 as required in terms of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 has been carried out by Statutory Auditors.
3. Previous year/period figures have been regrouped/rearranged wherever necessary to make them Comparable with current period figures.
4. The Company has only One Reportable Segment i.e Financial Services (Including NBFC).

For Ramchandra Leasing and Finance Limited

PRADEEP SAREMAL JAIN
Digitally signed by PRADEEP SAREMAL JAIN
Date: 2025.08.14 19:09:03 +05'30'

Pradeep Saremal Jain
Whole Time Director
DIN: 03363790

Date: 14/08/2025
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