



Formerly known as R B Gupta Financials Ltd.  
CIN No.: L65910GJ1993PLC019057

Date: 11/07/2025

To,  
Department of Corporate Services,  
**BSE Limited,**  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 532024**

**Sub: Outcome of Board Meeting**

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 11<sup>th</sup> July, 2025 inter alia, has taken the following decisions:-

1. Approval of issuance of final reminder cum forfeiture notice to the shareholders of partly paid up Equity Share on which allotment money is due.
2. Approval of closing of Bank of India Account of the Company
3. Board Meeting Commenced at 11.00 a.m. and concluded at 11.30 a.m.

This is for your kind information and records.

Thanking You,

Yours Faithfully

**FOR AARCON FACILITIES LIMITED**

  
(BHARAT RAMCHANDRA GUPTA)  
MANAGING DIRECTOR  
DIN No. 00547897