



**RR Financial
Consultants Limited**

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CIN No. : L74899DL1986PLC023530
Email Id : pamdrr@rrfcl.com
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www.rrfcl.com

Date: 01st August, 2025

To
BSE Ltd.
25th Floor, PJ Towers, Dalal Street,
Mumbai-400001

Ref: Scrip Code: 511626

Subject: Disclosure of details as specified in Para A of Part A of Schedule III of the LODR Regulations

Dear Sir/Madam,

In reference to disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant disclosures required in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, board of directors of the “**RR INVESTORS CAPITAL SERVICES PRIVATE LIMITED**” Material subsidiary of the RR Financial Consultants Limited at their meeting held on 31.07.2025 at 04.00 PM, proposing to capitalize the sum of Rs. 7,47,09,960/- out of the Securities Premium Reserve and Free Reserves Account or such other account for distribution among the holders of existing fully paid equity shares of Rs. 1/- each of the Company, whose names will appear in the Register of Members of the Company on 02.08.2025 (hereinafter referred to as “Record Date”), to issue bonus share subject to the approval of shareholders in Extra Ordinary General Meeting of the material subsidiary.

You are requested to take the above information on records and oblige.

Thanking You,
Yours faithfully,
For RR FINANCIAL CONSULTANTS LIMITED

Rajat Prasad
Managing Director
DIN: 00062612

Encl: As above

Annexure I

Disclosures required in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023,

S.No.	Particular	Details
a)	Name of the Target Company/Material Subsidiary	RR INVESTORS CAPITAL SERVICES PRIVATE LIMITED “RRICS”
b)	Details in brief such as size	7,47,09,960 /- (Seven Crore Forty Seven Lakh Nine Thousand Nine Hundred Sixty) new fully paid equity shares of Rs. 1/- each as bonus shares in the proportion of 3 (Three) new equity bonus shares of Rs. 1/- each for every 1 (One) existing fully paid equity share of Rs. 1/- each held.
c)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Yes, R R Financial Consultants Limited (“RRFCL”) holds 74.07% equity shares of the Target Company and is also promoter of the Target Company. Being 74.07% shareholding, RRFCL and its Directors are the related party.
d)	Industry to which the entity being acquired belongs;	Operates in the Financial Services and Investment Advisory Industry , offering a range of capital market solutions including equity and debt advisory, wealth management, and related services.
e)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To capitalize a portion of Securities Premium reserve and Free Reserves and strengthen shareholder value. The bonus issue is in line with the group’s strategy to reward shareholders and improve liquidity of the subsidiary’s shares (where applicable). This move does not represent a deviation from the core business operations, as RR Investor Capital Services Private Limited operates within the same broad financial services sector as the listed parent company. The bonus issue is expected to enhance the capital structure of the subsidiary and align with long-term business objectives of the group.
f)	Brief details of any governmental or regulatory approvals required for the acquisition;	NA
g)	Indicative time period for completion of the acquisition;	Record date: 02.08.2025
h)	Consideration - whether cash	Bonus Shares

	consideration or share swap or any other form and details of the same;	
i)	Cost of acquisition and/or the price at which the shares are acquired;	Bonus shares in the proportion of 3 (Three) new equity bonus shares of Rs. 1/- each for every 1 (One) existing fully paid equity share of Rs. 1/- each held by them;
j)	Percentage of shareholding / control acquired and / or number of shares acquired;	RR Financial Consultants Ltd: 74.07% Rajat Prasad: 24.91% Priyanka Singh: 0.0066%
k)	Brief background about the entity acquired in terms of products/line of business acquired, country in which the acquired entity has presence and any other significant information (in brief);	<p>Currently, acquired entity has a presence in India. According to the Memorandum of Association object of the Company</p> <p>To carry on the business of Distribution and Marketing of Financial products such as deposits, mutual fund, stock & shares, loans, credit cards, fixed income securities, personal finance products, public issues, Private Placements.</p> <p>2. To carry on the business of Stock, Shares, Securities, derivatives and finance brokers, to act as underwriter, brokers to Issue of securities, dealers and securities, trustees of securities, buying, selling, hypothecating and holding of shares, debentures. To acquire membership of Stock Exchange and Depositories in India and abroad, any association with any organization whether incorporated or not for carrying of its business, etc</p>
l)	Date of Incorporation of Target Company	27/09/2000
m)	Turnover of Target Company for last 3 years	31.03.2025: 15,52,75,424 31.03.2024: 12,44,58,800 31.03.2023: 1,03,93,600 31.03.2022: 9,40,42,518