

Date: September 05, 2026

To,
The Manager,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051

SCRIP SYMBOL: RNFI

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the RNFI Services Limited ("Company"), at its meeting held today, i.e. September 05, 2026, has approved the proposal for incorporation of the following proposed two (2) Wholly Owned Subsidiaries of the Company.

1. **Wholly Owned Subsidiary for Peer-to-Peer (P2P) Lending Business:** A wholly owned subsidiary proposed to be incorporated for undertaking the business of Peer-to-Peer ("P2P") lending activities, subject to obtaining applicable regulatory registration/ approval.
2. **Fintech Subsidiary in Dubai:** A wholly owned subsidiary proposed to be incorporated in Dubai, for undertaking fintech-related activities, subject to applicable laws, regulations, approvals and registrations in the relevant jurisdiction.

The proposed wholly owned subsidiaries are expected to enable the Company to effectively leverage its existing agent network, expand its service offerings and strengthen its distribution and fintech capabilities. The Company shall further intimate the Stock Exchange upon incorporation of the aforesaid Wholly Owned Subsidiaries and, wherever applicable, upon receipt of requisite regulatory approvals/ registrations. The aforesaid information is also available on the website of the Company at www.rnfiservices.com.

This is for your information and records.

Thanking you,
Yours Sincerely,

For RNFI Services Limited

MOHIT
CHAUHAN

Mohit Chauhan

(Company Secretary)

Digitally signed by MOHIT
CHAUHAN
Date: 2026.09.05 11:32:29
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CIN NO - L66190DL2015PLC286390

