

Date: October 12, 2024

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

SCRIP SYMBOL: RNFI

SUB: Outcome of the Board Meeting held on Saturday, October 12, 2024

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its Meeting held on **October 12, 2024**, has considered and approved following Agenda:

1. Signing of Binding Offer for Acquisition of Payworld Digital Services Private Limited and its Subsidiary.

Mr. Deepankar Aggarwal, Director of RNFI Services Limited ("the Company"), is authorized to sign a binding offer for the acquisition of 100% stake by RNFI Services Limited ("the Company") in Payworld Digital Services Private Limited ("**PayWorld**") (CIN: U74999HR2004PTC102278) and its 100% subsidiary - Smart Payment Solutions Private Limited ("**SPSPL**") (CIN: U74140HR2008PTC102275). The terms of the Share Purchase Agreement will be finalized in due course, outlining specific details of the transaction.

Commencement of Board Meeting: 11:00 A.M.

Conclusion of Board Meeting: 11: 25 A.M.

The above is for your information and record.

Thanking you,

For RNFI Services Limited
(Formerly known as RNFI Services Private Limited)

Ranveer Khyaliya
Managing Director
DIN: 07290203



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(Formerly Known as RNFI Services Pvt. Ltd.)

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CIN NO – L74140DL2015PLC286390

