

Date: September 25, 2025

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: Board Comments on Fine Levied by the Exchange

Dear Sir/ Madam,

This is in reference to your mail dated September 15, 2025 regarding Notice for Non-Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required, the aforesaid matter was placed before the Board of Directors in their meeting held on 25th September, 2025 and after due deliberations the Board of Directors noted that the non-compliance under Regulation 29(1) & 29(2) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 occurred as the Board Meeting had to be called on an urgent basis.

Further, we would like to inform you that the Company had duly complied with the requirements of Regulation 29(1) & 29(2) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and had transferred the fine of Rs. 11,800/- within the prescribed time.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

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

Ranveer Khyaliya
Managing Director
DIN: 07290203



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CIN NO – L74140DL2015PLC286390

