

08th September, 2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C - 1, Block- G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

Symbol: RNFI

Dear Madam/ Sir,

Sub: Notice of Book Closure for the purpose of 10th Annual General Meeting (AGM)

This is to inform you that the 10th Annual General Meeting of the Members of the Company will be held on **Tuesday, September 30, 2025 at 11:30 a.m.** through Video Conference [VC] / Other Audio Visual Means [OAVM].

Further take note that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025** (both days inclusive) for the purpose of 10th Annual General Meeting (“AGM”).

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours Truly,
For RNFI Services Limited
(Formerly known as RNFI Services Private Limited)

Ranveer Khaliya
Managing Director
DIN: 07290203



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RNFI SERVICES LIMITED
(Formerly Known as RNFI Services Pvt. Ltd.)

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Industrial Area, Kirti Nagar, New Delhi - 110015

CIN NO – L74140DL2015PLC286390

