

Date: July 31, 2026

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: Intimation regarding convening of Board Meeting – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In pursuance to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of Board of Directors of the Company is scheduled to be held on Saturday, August 08, 2026 inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended on June 30, 2026.

Further, in reference to our letter dated June 25, 2026, the 'Trading Window' for dealing in Equity Shares of RNFI Services Limited ('the Company') shall remain closed for the Designated Persons and their immediate relatives till August 10, 2026 i.e. 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for first quarter ended on June 30, 2026.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For RNFI Services Limited

MOHIT
CHAUHAN

Digitally signed by
MOHIT CHAUHAN
Date: 2026.07.31
19:06:15 +05'30'

Mohit Chauhan
Company Secretary

011- 4920 - 7777

www.rnfiservices.com
info@rnfiservices.com

RNFI SERVICES LIMITED

UG-5, Relipay House, Plot No - 42, DLF
Industrial Area, Kirti Nagar, New Delhi - 110015

CIN NO – L66190DL2015PLC286390