

Date: November 8, 2024

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

SCRIP SYMBOL: RNFI

SUB: Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 12, 2024 to inter alia, consider and approve the Statements of Unaudited Financial Results (Standalone & Consolidated) for the half year ended September 30, 2024. Further, in continuation to our disclosure on closure of Trading Window dated September 28, 2024, pursuant to the Code of Conduct for Prevention of Insider Trading by Designated Persons, Trading window for dealing in securities of the Company shall remain closed till Thursday, November 14, 2024.

The aforesaid information is being hosted on the Company's website at www.rnfiservices.com

You are requested to take the same on record.
Thanking you.

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

Kush Mishra
Company Secretary and Compliance Officer



011- 4920 - 7777



www.rnfiservices.com
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RNFI SERVICES LIMITED

(Formerly Known as RNFI Services Pvt. Ltd.)

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

CIN NO – L74140DL2015PLC286390

