

Date: November 06, 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: 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 13, 2025 inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the second quarter and half year ended on September 30, 2025.

Further, in reference to our letter date dated September 22, 2025, 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 until November 15, 2025 i.e. 48 hours after the declaration of UnAudited Financial Results (Standalone & Consolidated) of the Company for second quarter and half year ended on September 30, 2025.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

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



**Mohit Chauhan**  
**Company Secretary & Compliance Officer**  
**M.No. 53839**