

Date: May 22, 2025

To,
Manager
Corporate Communication Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

SCRIP SYMBOL: RNFI

Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Trading Window Closure

Dear Sir/Ma'am,

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 Wednesday, May 28, 2025 to inter alia, consider and approve the Statements of Audited Financial Results (Standalone & Consolidated) for the year ended March 31, 2025 and other matters.

Further, in continuation to our disclosure on closure of Trading Window dated March 31, 2025, 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 from Tuesday, April 01, 2025 till Friday, May 30, 2025 (both days inclusive).

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

You are requested to take the same on record.

For RNFI Services Limited
(Formerly Known as RNFI Services Private Limited)
(Formerly Known as RNFI Services Pvt. Ltd.)

Kush
Kush Mishra **Company Secretary**
Company Secretary and Compliance Officer



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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

