**Date: November 03, 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, a meeting of Board of Directors of the Company is scheduled to be held on Friday, November 06, 2026, inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the second quarter and half-year ended September 30, 2026.

Further, in reference to our letter dated September 28, 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 November 8, 2026 i.e. 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for second quarter half-year ended September 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: 2026.11.03 15:50:32 +05'30'
**Mohit Chauhan**
**Company Secretary**