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A BRAND OF RNFI

**Date: 05th September, 2026**

To,
The Manager,
The Listing Compliance Department
**National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051

**SCRIP SYMBOL: RNFI**

**Sub: Board Comments on Fine Levied by the Exchange**

Dear Sir/Madam,

This is in reference to your mail dated August 14, 2026 regarding Notice for Non-Compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required, the aforesaid matter was placed before the Board of Directors in their meeting held on September 05, 2026 and after due analysis and deliberation the Board noted that the delay in submission of voting results was inadvertent and unintentional. The Board was informed that appropriate internal controls/ mechanisms was put in place to avoid recurrence of such event.

Further, we would like to inform you that the Company had duly complied with the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had paid the fine of Rs. 11,800/- within the prescribed time.

This is for your information and records.

Thanking you,
Yours Sincerely,

**For RNFI Services Limited**

MOHIT CHAUHAN
Digitally signed by MOHIT CHAUHAN
Date: 2026.09.05 11:30:09 +05'30'

**Mohit Chauhan**
**(Company Secretary)**

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