

**Date: August 07, 2025**

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**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of trading window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Notice is hereby given that a meeting of the board of directors of RNFI Services Limited (the “Company”) will be held on **Monday, 11<sup>th</sup> August, 2025**, inter alia, to consider and approve increase in authorized capital and to consider and approve the proposal of raising of funds by way of issuance equity shares or any other eligible securities (“Securities”) through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company and any other matter.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed with effect from close of business hours of August 07, 2025 till 48 hours after the conclusion of the meeting of the Board i.e. till end of day, Wednesday, August 13, 2025.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

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

**Kush Mishra  
Company Secretary and Compliance Officer**



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**RNFI SERVICES LIMITED**  
(Formerly Known as RNFI Services Pvt. Ltd.)

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Industrial Area, Kirti Nagar, New Delhi - 110015

CIN NO – L74140DL2015PLC286390

