

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block -G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

Symbol: RNFI

Dear Madam/ Sir,

Sub: Revised Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, letters are being sent to those Members whose e-mail addresses are not registered with Company/Registrar & Share Transfer Agent/Depository Participants, providing the exact path/weblink of Company's website from where the Annual Report for FY 2024-25 and the Notice convening the 10th Annual General Meeting of the Company can be accessed. A **revised** copy of the said letter is enclosed for your record as Annexure 1.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours Truly,

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

Ranveer Khyaliya
Managing Director
DIN: 07290203

Encl.: As above



011- 4920 - 7777



www.rnfiservices.com
info@rnfiservices.com



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



Ref:

To
Shareholders,

Sub: Notice of 10th Annual General Meeting (AGM) of RNFI Services Limited and Annual Report for the Financial Year 2024-25

Dear Sir(s),

We are pleased to inform you that the **10th Annual General Meeting ('AGM')** of **RNFI Services Limited** ("The Company") is scheduled to be held on **Tuesday, September 30, 2025 at 11.30 A.M. (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM')**.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2024-25 together with Notice calling 10th Annual General Meeting, and the Explanatory Statement are available at:

Weblink for AGM Notice: <https://rnfiservices.com/downloads/AGM-Notice-30-09-2025.pdf>

Weblink for Annual Report: <https://rnfiservices.com/downloads/annual-report-2024-25.pdf>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the **Cut-off Date i.e. Friday, 5th September, 2025**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.



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The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company's email address at **cs@rnfiservices.com**. Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id –

Thanking you,

Yours sincerely,

For and on behalf of
RNFI Services Limited
(Formerly known as RNFI Services Private Limited)

SD/-

Ranveer Khyaliya
Managing Director
DIN:07290203

Place: New Delhi

Date: September 11, 2025



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