

Date: September 11, 2026

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

SCRIP SYMBOL: RNFI

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

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed letter sent to those Members, whose e-mail IDs are not registered with the Company or its Registrar & Share Transfer Agent or Depository Participant(s), providing the web-link along with the path to access the Annual Report for the Financial Year 2025-26 of the Company. The letter in this regard is enclosed herewith.

We request you to please take the same on record.

Thanking You,

Yours Faithfully,

For RNFI Services Limited

Mohit Chauhan
Company Secretary



011- 4920 - 7777



www.rnfiservices.com
info@rnfiservices.com



RNFI SERVICES LIMITED

UG-5, Relipay House, Plot No - 42, DLF
Industrial Area, Kirti Nagar, New Delhi - 110015

CIN NO – L66190DL2015PLC286390



RNFI SERVICES LIMITED

CIN: L66190DL2015PLC286390

Regd Office: UG-5, Relipay House, Plot No - 42, DLF Industrial Area, Kirti Nagar, New Delhi – 110015

Web: www.rnfiservices.com Email: cs@rnfiservices.com

Date: September 04, 2026

Sub.: Web-link of the Annual Report for FY 2025-26

Dear Member,

We are pleased to inform you that 11th Annual General Meeting (“AGM”) of the Members of RNFI Services Limited (“the Company”) is scheduled to be held on Saturday, September 26, 2026, at 11:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means (“VC/ OAVM”) in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 11th AGM along with Annual Report for FY 2025-26 is being sent by electronic mode only to the Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the Company/RTA / DPs, this letter is being sent to you to provide the web-link along with the path to access the Annual Report (FY 2025-26) of the Company, as detailed below:

Web- <https://www.rnfiservices.com/downloads/investor-information/2026/09/04/annual-report-20260904080832-129e1e02.pdf>

Path: www.rnfiservices.com> Investors Relation > Investor Information> Annual Reports > Annual Report 2025-26

This letter is being sent only to those Member(s), who have not registered their email id either with the Company/RTA / DPs as on the cut-off date i.e. Friday, August 28, 2026. We request you to kindly update your e-mail id at the earliest with your depository participant to facilitate us for sending you all the important information including the Annual Report through electronic mode. Thanking you,

Yours faithfully,

For RNFI Services Limited

Sd/-

Mohit Chauhan
Company Secretary