Date: September 14, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.

SCRIP SYMBOL: RNFI

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Amendment to the Main Object Clause of the Memorandum of Association

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of RNFI Services Limited ("Company"), through resolution passed by circulation on September 14, 2026, has considered and approved, subject to the approval of the Members of the Company, the amendment to the Memorandum of Association ("MOA") of the Company by insertion of a new object clause relating to Trade Receivables Financing and Operation/Participation in a Trade Receivables Discounting System (TReDS).

The proposed new object clause to be inserted in the MOA is as follows:

"To establish, develop, own, operate, manage and provide technology-enabled platforms and services for trade receivables financing, invoice discounting, receivables financing and other forms of financing, discounting, assignment or facilitation of trade receivables, including establishing, operating or participating in a Trade Receivables Discounting System (TReDS) or any similar platform, marketplace or mechanism for facilitating financing of trade receivables of eligible enterprises, and to undertake all activities incidental, ancillary or connected thereto, subject to applicable laws, rules, regulations, guidelines, licences, registrations, authorisations and approvals of the Reserve Bank of India and/or any other competent authority."

The Company proposes to leverage its existing technology capabilities, financial-services experience and distribution network, particularly its presence across Tier 2, Tier 3, Tier 4 and Tier 5 locations, to facilitate greater access of MSMEs to organised receivables financing.

The proposed amendment is intended to enable the Company to undertake activities relating to trade receivables financing and TReDS, subject to obtaining all applicable statutory/regulatory approvals, licences, registrations and authorisations, including those that may be required from the Reserve Bank of India and/or any other competent authority.

The proposed amendment to the MOA shall be placed before the Members of the Company for their approval through a Special Resolution at the ensuing Extra-Ordinary General Meeting ("EGM") of the Company.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-A.**

This is for your information and record.

Thanking you,

For RNFI Services Limited

MOHIT CHAUHAN
Digitally signed by MOHIT CHAUHAN
Date: 2026.09.14 16:19:53 +05'30'

Mohit Chauhan
(Company Secretary)

Encl.: As above

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

Annexure A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with regard to amendment/ addition to the Main Object of the Memorandum of Association of the Company is given below:

S.No	Particular	Details
1.	Brief details of alteration in the Memorandum of Association	The Company proposes to amend its Memorandum of Association by inserting a new object clause authorising the Company to undertake activities relating to trade receivables financing, invoice discounting, receivables financing and operation/participation in a Trade Receivables Discounting System (TReDS) or similar platform, subject to applicable laws and requisite regulatory approvals.
2.	Existing Clause	The existing MOA does not specifically contain an object clause covering the proposed activities relating to TReDS and trade receivables financing.
3.	Proposed Amendment	A new object clause is proposed to be inserted in the MOA as set out below in point no. 4
4.	Proposed New Object Clause	To establish, develop, own, operate, manage and provide technology-enabled platforms and services for trade receivables financing, invoice discounting, receivables financing and other forms of financing, discounting, assignment or facilitation of trade receivables, including establishing, operating or participating in a Trade Receivables Discounting System (TReDS) or any similar platform, marketplace or mechanism for facilitating financing of trade receivables of eligible enterprises, and to undertake all activities incidental, ancillary or connected thereto, subject to applicable laws, rules, regulations, guidelines, licences, registrations, authorisations and approvals of the Reserve Bank of India and/or any other competent authority.
5.	Reason for the Amendment	To enable the Company to undertake and facilitate activities relating to trade receivables financing and TReDS, subject to applicable regulatory requirements and necessary approvals.
6.	Effective Date	The amendment shall become effective upon obtaining the requisite approval of the Members and completion of applicable statutory/regulatory requirements.
7.	Regulatory Approvals	The proposed activities shall be undertaken only after obtaining such licences, registrations, authorisations and approvals as may be required from the Reserve Bank of India and/or any other competent authority.