

**Date: May 22, 2025**

To,  
Manager  
Corporate Communication Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

**SCRIP SYMBOL: RNFI**

**Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Trading Window Closure**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 28, 2025 to inter alia, consider and approve the Statements of Audited Financial Results (Standalone & Consolidated) for the year ended March 31, 2025 and other matters.

Further, in continuation to our disclosure on closure of Trading Window dated March 31, 2025, pursuant to the Code of Conduct for Prevention of Insider Trading by Designated Persons, Trading window for dealing in securities of the Company shall remain closed from Tuesday, April 01, 2025 till Friday, May 30, 2025 (both days inclusive).

The aforesaid information is being hosted on the Company's website at [www.rnfiservices.com](http://www.rnfiservices.com)

You are requested to take the same on record.

**For RNFI Services Limited**  
(Formerly Known as RNFI Services Private Limited)  
(Formerly Known as RNFI Services Pvt. Ltd.)

*Kush*  
**Kush Mishra** **Company Secretary**  
Company Secretary and Compliance Officer



011- 4920 - 7777



[www.rnfiservices.com](http://www.rnfiservices.com)  
[info@rnfiservices.com](mailto: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

