

October 22, 2025

To,
The Manager
Department of Corporate Compliance
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 - Allotment of Securities

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Board of Directors of RNFI Services Limited ("the Company") at its meeting held today i.e. October 22, 2025, pursuant to special resolutions passed by the members of the Company at the Extra Ordinary General Meeting held on September 03, 2025 and In-Principle approval dated October 08, 20025 issued by National Stock Exchange of India Limited, inter-alia has considered and approved:

1. The allotment of 2325918 (Twenty-Three Lakh Twenty-Five Thousand Nine Hundred and Eighteen) Convertible Warrants each convertible into 1 (one) Equity Share of the Company having face value of Rs. 10/- each (Rupees Ten only) fully paid up for cash at a price of Rs. 270/- (Rupees Two Seventy Only) to the following Promoters and Non-Promoters Category, in dematerialized form, on preferential basis upon receipt of minimum subscription amount equivalent to 25% of Warrant issue price.

Sr. No.	Name of the Allottees	Category - Promoter/ Non-Promoter	No. of Warrants Allotted
1.	Utpal Hemendra Sheth	Non- Promoter	740741
2.	Simran Singh Private Trust	Promoter	360000
3.	Chanakya Wealth Creation Fund	Non- Promoter	296292
4	Biyani Growth Ventures LLP	Non- Promoter	200000
5	Shrey Shanti Kumar Loonker	Non- Promoter	200000
6	Mohit Saraf	Non- Promoter	185186

7	Nishit Ratan Rathi	Non- Promoter	44445
8	Sandeep Singh	Non- Promoter	40000
9	Madhusudan N Sarda	Non- Promoter	37200
10	Sanjay Kabra	Non- Promoter	37038
11	Nevil Vinod Dedhia	Non- Promoter	37000
12	Vishesh Jailesh Dalal	Non- Promoter	35371
13	Karan Dimple Shah	Non- Promoter	34445
14	Amita Girish Shah	Non- Promoter	18600
15	Krishna Kumar Daga	Promoter	18500
16	Deepankar Aggarwal	Promoter	13000
17	Meenu Sanjive Kumar Pathella	Non- Promoter	9600
18	Kirandeep Singh Anand	Non- Promoter	7500
19	Nimesh Khandelwal	Non- Promoter	5500
20	Rahul Srivastava	Non- Promoter	5500
Total			2325918

2. The allotment of 107963 (One Lakh Seven Thousand Nine Hundred and Sixty-Three) Equity Shares of face value of Rs. 10/- each to the following Non-Promoter Category at an issue price of Rs. 270/- (Two Hundred and Seventy Only) per equity share for cash upon receipt of 100% of the share subscription amount.

Sr. No.	Name of the Allottees	Category - Promoter/ Non-Promoter	No. of Equity Shares Allotted
1.	Surendra Lakhmal Hiranandani	Non- Promoter	87963
2.	Parimal Pramod Chaudhari	Non- Promoter	20000
Total			107963

Details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure I to this letter.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For RNFI Services Limited

Mohit Chauhan


Mohit Chauhan
 Company Secretary and Compliance Officer

Annexure I

Details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details																
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.	1. Warrants carrying right to subscribe to 1 (one) equity share within a period of 18 (eighteen) months from the date of allotment. 2. Equity Shares																
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment																
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	1. Allotment of 2325918 (Twenty-Three Lakh Twenty-Five Thousand Nine Hundred and Eighteen) Warrants at an issue price of Rs. 270/- (Rupees Two Seventy Only) only aggregating to Rs. 62,79,97,860/- (Rupees Sixty-Two crore Seventy-Nine Lakh Ninety-Seven Thousand Eight Hundred Sixty Only) 2. Allotment of 107963 (One Lakh Seven Thousand Nine Hundred Sixty-Three Only) Equity Shares at an issue price of Rs. 270/- each (Rupees Two Seventy Only), aggregating to Rs. 2,91,50,010 (Rupees Two Crore Ninety-One Lakh Fifty Thousand and Ten Only)																
4.	Additional Information in case of preferential issue:																	
i.	Names of the Investors: 1. Warrants	<table><tr><th>Sr. No.</th><th>Name of the Investors</th><th>Category - Promoter/ Non-Promoter</th><th>No. of Warrants Allotted</th></tr><tr><td>1.</td><td>Utpal Hemendra Sheth</td><td>Non- Promoter</td><td>740741</td></tr><tr><td>2.</td><td>Simran Singh Private Trust</td><td>Promoter</td><td>360000</td></tr><tr><td>3.</td><td>Chanakya Wealth Creation Fund</td><td>Non- Promoter</td><td>296292</td></tr></table>	Sr. No.	Name of the Investors	Category - Promoter/ Non-Promoter	No. of Warrants Allotted	1.	Utpal Hemendra Sheth	Non- Promoter	740741	2.	Simran Singh Private Trust	Promoter	360000	3.	Chanakya Wealth Creation Fund	Non- Promoter	296292
Sr. No.	Name of the Investors	Category - Promoter/ Non-Promoter	No. of Warrants Allotted															
1.	Utpal Hemendra Sheth	Non- Promoter	740741															
2.	Simran Singh Private Trust	Promoter	360000															
3.	Chanakya Wealth Creation Fund	Non- Promoter	296292															

		4	Biyani Growth Ventures LLP	Non- Promoter	200000
		5	Shrey Shanti Kumar Loonker	Non- Promoter	200000
		6	Mohit Saraf	Non- Promoter	185186
		7	Nishit Ratan Rathi	Non- Promoter	44445
		8	Sandeep Singh	Non- Promoter	40000
		9	Madhusudan N Sarda	Non- Promoter	37200
		10	Sanjay Kabra	Non- Promoter	37038
		11	Nevil Vinod Dedhia	Non- Promoter	37000
		12	Vishesh Jailesh Dalal	Non- Promoter	35371
		13	Karan Dimple Shah	Non- Promoter	34445
		14	Amita Girish Shah	Non- Promoter	18600
		15	Krishna Kumar Daga	Promoter	18500
		16	Deepankar Aggarwal	Promoter	13000
		17	Meenu Sanjive Kumar Pathella	Non- Promoter	9600
		18	Kirandeep Singh Anand	Non- Promoter	7500
		19	Nimesh Khandelwal	Non- Promoter	5500
		20	Rahul Srivastava	Non- Promoter	5500

2. Equity Shares	Sr. No.	Name of the Investors	Category - Promoter/ Non-Promoter	No. of Equity Shares Allotted
	1.	Surendra Lakhumal Hiranandani	Non- Promoter	87963
	2.	Parimal Pramod Chaudhari	Non- Promoter	20000

ii.	Post allotment of securities - outcome of the subscription 1. Warrants	Post Allotment of warrants – Outcome of the Subscription:					
		S. No.	Name of Proposed Allottees	Pre holding	%	Post holding	%*
		1	Utpal Hemendra Sheth	0	0	7,40,741	2.70%
		2	Simran Singh Private Trust	1,63,02,519	65.33%	1,66,62,519	60.84%
		3	Chanakya Wealth Creation Fund	0	0	2,69,292	1.08%
		4	Biyani Growth Ventures LLP	0	0	2,00,000	0.73%
		5	Shrey Shanti Kumar Loonker	1,02,600	0.41%	3,02,600	1.10%
		6	Mohit Saraf	0	0	1,85,186	0.68%
		7	Nishit Ratan Rathi	0	0	44,445	0.16%
		8	Sandeep Singh	27,600	0.11%	67,600	0.25%

2. Equity Shares	9	Madhusudan N Sarda	0	0	37,200	0.14%
	10	Sanjay Kabra	0	0	37,038	0.14
	11	Nevil Vinod Dedhia	32,400	0.13	69,400	0.25
	12	Vishesh Jailesh Dalal	0	0	35,371	0.13
	13	Karan Dimple Shah	0	0	34,445	0.13
	14	Amita Girish Shah	0	0	18,600	0.07
	15	Krishna Kumar Daga	0	0	18,500	0.07
	16	Deepankar Aggarwal	4800	0.02	17,800	0.06
	17	Meenu Sanjive Kumar Pathella	0	0	9,600	0.04
	18	Kirandeep Singh Anand	0	0	7,500	0.03
	19	Nimesh Khandelwal	0	0	5,500	0.02
	20	Rahul Srivastava	0	0	5,500	0.02
	* The above post issue shareholding percentage is calculated assuming allotment of equity shares (mentioned in Point No.2) and full conversion of warrants issued pursuant to the Preferential Issue					
	Post Allotment of Equity Shares – Outcome of the Subscription:					
	S. No.	Name of Proposed Allottees	Pre holding	%	Post holding	%
	1.	Surendra Lakhmal Hiranandani	0	0	87,963	0.32%
	2.	Parimal Pramod Chaudhari	0	0	20,000	0.07%
	iii.	Issue price	1. Allotment of 2325918 (Twenty-Three Lakh Twenty-Five Thousand Nine Hundred and Eighteen) Warrants at an issue price of Rs. 270/- (Rupees Two Seventy Only) only ((including Premium of Rs. 260/- Rupees Two Hundred and Sixty Only) aggregating to Rs. 62,79,97,860/- (Rupees Sixty-Two crore Seventy-Nine Lakh Ninety-Seven Thousand Eight Hundred Sixty			

		Only) 2. Allotment of 107963 (One Lakh Seven Thousand Nine Hundred Sixty-Three Only) Equity Shares at an issue price of Rs. 270/- each (Rupees Two Seventy Only) (including Premium of Rs. 260/- Rupees Two Hundred and Sixty Only), aggregating to Rs. 2,91,50,010 (Rupees Two Crore Ninety-One Lakh Fifty Thousand Ten Only)
iv.	Number of investors	1. Warrants are allotted to 20 (Twenty) investors 3. Equity Shares are allotted to 2 (Two) investors
v.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	1. Exercise of 2325918 warrants into 2325918 fully paid-up Equity Shares of Rs. 10/- each.
vi.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

Thanking you,

Yours faithfully,

For RNFI Services Limited

Mohit Chauhan

 Mohit Chauhan

Company Secretary and Compliance Officer