

**Date: May 23, 2026**

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 of Postponement of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

With reference to our earlier intimation dated May 13, 2026 submitted under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that due to unavoidable circumstances, the meeting of the Board of Directors of RNFI Services Limited, which was scheduled to be held on Wednesday, May 27, 2026 inter-alia, to consider and approve Audited Financial Results of the Company, for the quarter and Financial Year Ended March 31, 2026, has been postponed and rescheduled to **Saturday, May 30, 2026**.

Further, it is also being informed that the 'Trading Window' for dealing in Equity Shares of RNFI Services Limited shall remain closed until June 01, 2026 i.e. 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for last quarter and financial year ended on March 31, 2026.

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
**For RNFI Services Limited**

**Mohit Chauhan**  
Company Secretary



011- 4920 - 7777



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



**RNFI SERVICES LIMITED**

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

CIN NO – L66190DL2015PLC286390

