

Date: June 25, 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 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that at its meeting held on 25th June, 2026, the Board of Directors has approved acquisition of up to 75% of the paid-up share capital (Partially through Fresh Issue of Shares and Partially through Share Transfer) of Ambition Services Private Limited, resulting in Ambition Services Private Limited becoming a subsidiary of RNFI Services Limited. The above acquisition will be completed within a period of 18 months from the date of this Board Meeting.

The aforesaid strategic investment marks a significant milestone in our growth journey, as it enables us to expand our business network further. We believe this development will contribute positively to the growth trajectory of **RNFI Services Limited** and enhance value creation for our stakeholders.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFDIPoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure A.

Thanking you,

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

Annexure-A

S.No.	Particulars	Description
a)	Name of the Target entity, details in brief such as size, turnover etc.	<p>Ambition Services Private Limited is a Company incorporated under the Companies Act, 2013 having its registered office at 503, Fifth Floor, Sethi Bhawan, Rajendra Place, New Delhi - 110008</p> <p>Ambition Services Private Limited was incorporated on 24th June, 2015. The Paid-up Share Capital of the Company is Rs. 8,08,65,650/- (Eight Crores Eight Lakhs Sixty -Five Thousand Six Hundred and Fifty Only)</p>
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length	The transaction does not fall within the ambit of related party transactions and neither the promoter/promoter group/group companies have any interest in the target entity.
c)	Industry to which the entity being acquired belongs	Ambition Services Private Limited acts as Business Correspondents, Business Facilitators and service providers.
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The acquisition is proposed to strengthen the Company's business correspondent network, expand geographical presence and enhance distribution capabilities in financial inclusion and lending businesses
e)	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals are presently required for the proposed acquisition.
f)	Indicative time period for completion of acquisition	Within 18 Months from the date of this Board Meeting
g)	Nature of Consideration - Whether cash consideration or share swap or any other form and details of the same	Cash Consideration
h)	Cost of acquisition and/ or the price at which the shares are acquired	The aggregate investment proposed to be made by the Company is up to INR 4.03 Crore through a combination of subscription to fresh shares and acquisition of existing shares.
i)	Percentage of shareholding/ control acquired and/ or number of shares acquired	The Board of Directors has approved acquisition of up to 75% of the paid-up share capital (Partially through Fresh Issue of Shares and Partially through Share Transfer) of Ambition Services Private Limited, resulting in Ambition Services Private Limited becoming a subsidiary of RNFI Services Limited.

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j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Ambition Services Private Limited acts as Business Correspondents, Business Facilitators and service providers.</p> <p>Date of Incorporation: 24th June, 2015</p> <p>Country in which Acquired Entity has presence: India</p> <p>Last Three Years Turnover:</p> <p>FY 2024-25 – Rs. 19.52 Crores FY 2023-24 – Rs. 21.67 Crores FY 2022-23 – Rs. 12.93 Crores</p>
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