

Date: 26th March, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to our earlier intimations dated 10th February 2026 and 09th March 2026, we hereby inform you that the Ministry of Corporate Affairs, vide Certificate of Incorporation dated 25th March, 2026 has approved the incorporation of “**RNFI Asset Distribution Private Limited**”.

The said company has been incorporated as a **Wholly Owned Subsidiary** of RNFI Services Limited for the purpose of carrying on the business of mutual fund distribution.

The Incorporation of the wholly owned subsidiary will enable the Company to effectively leverage its existing agent network and strengthen its distribution capabilities.

In compliance with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the requisite details are enclosed herewith as **Annexure–A**.

Kindly take the above information on record.

Thanking you,

**Yours faithfully,
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	Details
1.	Name of the entity, date & country of incorporation, etc	Name: RNFI Asset Distribution Private Limited Country: India Date of Incorporation: 25 th March, 2026
2.	Name of holding company of the incorporated company and relation with the listed entity	RNFI Services Limited is the holding Company.
3.	Industry to which the entity being incorporated belongs;	Mutual Fund Distribution.
4.	Brief background about the entity incorporated in terms of products / line of business	To carry on mutual fund distribution business
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Initial Capital Subscription in Cash
7.	Cost of subscription / price at which the shares are subscribed	RNFI Services Limited has subscribed 100000 Equity shares at a face of Rs. 10 each of RNFI Asset Distribution Private Limited
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100%



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