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A BRAND OF RNFI

Date: 26th September, 2026

To,
The Manager,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051

SCRIP SYMBOL: RNFI

Sub: Summary of Proceedings of the 11th Annual General Meeting (AGM) of the Company held on 26th September, 2026 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 11th Annual General Meeting ("AGM") of the Company was held today i.e. Saturday, 26th September, 2026 at 11:00 A.M. through Video Conferencing ('VC')/ Other Audio Visual Means (OAVM') in accordance with the applicable provisions of the Companies Act, 2013 ('Act') and Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

In this regard, please find enclosed the Proceedings of the AGM of the Company as required under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of as **'Annexure – I'.**

The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course. This is for your information and records.

The aforesaid information is also available on the website of the Company at www.rnfiservices.com.

This is for your information and records.

Thanking you,
Yours Sincerely,

For RNFI Services Limited
MOHIT CHAUHAN
Digitally signed by MOHIT CHAUHAN
Date: 2026.09.26 11:26:50 +05'30'

Mohit Chauhan
(Company Secretary)

011- 4920 - 7777
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UG-5, Relipay House, Plot No - 42, DLF Industrial Area, Kirti Nagar, New Delhi - 110015
CIN NO – L66190DL2015PLC286390

Annexure – I

SUMMARY OF PROCEEDINGS OF 11th ANNUAL GENERAL MEETING

The 11th Annual General Meeting ("AGM") of the members of RNFI Services Limited ("the Company") was held on 26th September, 2026 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with various circulars of the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI").

Upon confirmation of the presence of the requisite quorum, the proceedings of AGM commenced at **11:00 A.M.** and concluded at **11:13 A.M. (IST).** The e-voting facility was thereafter kept open for a further period of 15 minutes, up to 11:28 A.M. (IST), to enable Members who had not cast their votes through remote e-voting to cast their votes electronically

Mr. Ranveer Khyaliya (DIN: 07290203), Managing Director and Chairman of the Company took the Chair.

Members of the Board and the KMP in Attendance:

Name	Designation
Mr. Sunil Kulkarni	Independent Director
Mr. Avtar Singh Monga	Independent Director
Mrs. Mona Kapoor	Independent Director
Mr. Ashok Kumar Sinha	Independent Director
Mr. Deepankar Aggarwal	Executive Director
Mr. Kirandeep Singh Anand	Executive Director
Mr. Rahul Srivastava	Executive Director
Mr. Krishnakumar Daga	Chief Executive Officer
Mr. Nimesh Khandelwal	Chief Financial Officer
Mr. Mohit Chauhan	Company Secretary

Other Representatives:

The following officials attended the meeting through video conference from their respective locations:

- **Kushal S. Poonia**, Representing M/s Kushal S. Poonia & Co. - Statutory Auditor of the Company;
- **Kala Agarwal**, Company Secretary in Practice, Secretarial Auditor of the Company;
- **Mrs. Jyoti Sharma**, Company Secretary in Whole-time Practice, Scrutinizer for the AGM.

Members Present:

39 Members attended the meeting through VC.

At the outset, **Mr. Mohit Chauhan, Company Secretary**, extended a warm welcome to the Members present at the 11th AGM of the Company. Upon confirmation of the presence of the requisite quorum, he called the meeting to order.

Thereafter, Mr. Mohit Chauhan, Company Secretary, requested the **Chairman and Managing Director, Mr. Ranveer Khyaliya**, to give the welcome remarks to the members.

The Chairman welcomed the Members to the 11th Annual General Meeting and briefly highlighted the Company's journey, key business developments and financial performance.

Thereafter, Mr. Mohit Chauhan introduced all the Directors and Key Managerial Personnel ("KMP") who attended the meeting through VC/OAVM from their respective locations. He further informed the Members that, in compliance with the applicable MCA and SEBI circulars, the Notice of the AGM and the Annual Report containing the Board's Report, Auditor's Report and Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026, were sent electronically to those Members whose e-mail addresses were registered with the Company or their respective Depository Participant(s).

Accordingly, the Notice convening the AGM was taken as read.

All documents referred to in the Notice of the AGM were made available for inspection in electronic mode from the date of circulation of the Notice up to the date of the AGM.

Further, in accordance with the applicable provisions of the Companies Act, 2013, the following statutory registers were made available for electronic inspection by the Members during the AGM through the e-voting platform of National Securities Depository Limited ("NSDL"):

(a) the Register of Directors and Key Managerial Personnel and their shareholding; and
(b) the Register of Contracts or Arrangements in which Directors are interested.

Pursuant to the applicable MCA and SEBI circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company engaged the services of **Skyline Financial Services Private Limited** to provide the facility to the Members to attend the AGM through VC/OAVM.

The Company also engaged the services of National Securities Depository Limited ("NSDL") to provide the facility for remote e-voting and e-voting during the AGM in respect of all the business set forth in the Notice of the AGM.

The remote e-voting period commenced on **Wednesday, 23rd September, 2026 at 09:00 A.M.** and ended on **Friday, 25th September, 2026 at 05:00 P.M.**

Members who attended the AGM through VC/OAVM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically during the AGM through the NSDL e-voting platform.

Ms. Jyoti Sharma, Company Secretary in Whole-time Practice (Membership No. F8843, C.P. No. 10196), appointed as the Scrutinizer for the AGM, scrutinized the voting process in a fair and transparent manner.

The following items of business were transacted at the meeting:

Ordinary Business:

1. To consider and adopt the audited financial statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2026 and the report of the Board of Directors and the Auditors of the Company thereon.

2. To consider and re-appoint Mr. Kirandeep Singh Anand (DIN:10362287), who retires by rotation as a director and being eligible offers himself for re-appointment.

The Company Secretary informed the Members that no speaker had registered with the Company to express his/her views at the AGM.

It was further informed that the Company would submit the details of the voting results to the National Stock Exchange of India Limited ("NSE") within two working days from the conclusion of the AGM. The voting results, together with the Scrutinizer's Report, would also be placed on the website of the Company and on the website of NSDL upon declaration of the results.

Thereafter, the meeting concluded with a formal vote of thanks to the Chairman, Directors and Members of the Company for their participation and attendance at the 11th AGM.

The e-voting facility was kept open for a further period of 15 minutes after the conclusion of the proceedings of the AGM to enable Members who had not yet cast their votes to do so electronically.

The voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, shall be submitted to the Stock Exchange and made available on the website of the Company upon declaration of the results.

Kindly take the above proceedings on record.

Thanking you,

For RNFI Services Limited

MOHIT CHAUHAN

Digitally signed by MOHIT CHAUHAN
Date: 2026.09.26 11:27:15 +05'30'

Mohit Chauhan
(Company Secretary)