Date: 28th August, 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: Intimation of Receipt of In-Principle Approval from National Stock Exchange of India Limited for Listing of up to maximum of 27,84,517 Equity Shares to be allotted under RNFI Employee Stock Option Plan 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we wish to inform you that **RNFI Services Limited** ("the Company") has received an **in-principle approval** from the National Stock Exchange of India Limited ("NSE") vide its letter bearing reference no. **NSE/LIST/56506 dated 27th August, 2026**, for listing of **up to maximum of 27,84,517 (Twenty-Seven Lakh Eighty-Four Thousand Five Hundred and Seventeen) equity shares of face value of Rs. 10/- each**, to be allotted to the employees of the Company upon exercise of stock options under the **RNFI Employee Stock Option Plan 2026**.

The aforesaid in-principle approval has been granted by the Exchange subject to fulfilment of the applicable listing conditions, statutory and regulatory requirements, and submission of the requisite documents and compliance requirements as prescribed by the Exchange and the applicable laws and regulations.

A copy of the in-principle approval letter received from the National Stock Exchange of India Limited is enclosed herewith for your information and records.

You are requested to take note of the same.

Thanking you,
Yours Faithfully

For RNFI Services Limited

MOHIT CHAUHAN Digitally signed by MOHIT CHAUHAN Date: 2026.08.28 22:34:19 +05'30'

Mohit Chauhan
(Company Secretary)

Ref: NSE/LIST/56506 August 27, 2026

The Company Secretary
RNFI Services Limited

Dear Sir/Madam,

Sub: In - Principle approval for listing upto a maximum of 27,84,517 equity shares of Rs. 10/- each of RNFI Services Limited to be allotted under RNFI Employee Stock Option Plan 2026.

We are in receipt of your letter along with Statement under Regulation 10(b) as required under SEBI Regulations/Circulars and subsequent correspondences thereto, seeking in - principle approval for listing of a maximum of 27,84,517 equity shares of Rs. 10/- each to be allotted to the employees of the Company under the RNFI Employee Stock Option Plan 2026 of the Company.

In this regard, the Exchange is pleased to grant in-principle approval for the above equity shares to be allotted on exercise of options as and when exercised subject to fulfilling the following listing conditions:

1. Notification to the Exchange as per Regulation 10 (c) together with listing application only after allotment of securities and credit to the beneficiaries account or dispatch of share certificates, as may be applicable.
2. Receipt of statutory and other approvals and compliance of guidelines issued by the statutory authorities including SEBI, RBI, MCA, etc.
3. Compliance with all the guidelines, regulations, directions of the Exchange or any statutory authorities, documentary requirements from time to time.
4. Compliance of all conditions of SEBI (LODR) Regulations, 2015 as on date of listing.
5. Compliance to the Companies Act, 1956, Companies Act, 2013 and other applicable laws.
6. Submissions of documents as given in the enclosed list (as per annexure).

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/ misleading/false or in contravention of any Rules, Bye-laws and Regulations of the Exchange, Listing Regulations, Guidelines/ Regulations issued by statutory authorities, etc.

Kindly note that the Exchange will issue approval for listing and trading of equity shares subject to the compliances as stated above.

Kindly note, this Exchange letter should not be construed as approval under any other Act/Regulation/rule/bye laws (except as referred above) for which the Company may be required to obtain approval from other department(s) of the Exchange. The Company is requested to separately take up matter with the concerned departments for approval, if any.

Yours faithfully,
For National Stock Exchange of India Limited

Ankita Gupta
Manager

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist

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Signed by: Ankita Gupta
Date: Thu, Aug 27, 2026 19:20:02 IST
Location: NSE

Ref: NSE/LIST/56506 August 27, 2026

Annexure:

1. Certified true copy of statement under Regulation 10(c) as per the format prescribed in SEBI regulations/circulars.

2. NSDL/CDSL credit and/or dispatch of physical certificate confirmation by the R & T agent.

3. Certified true copy of Board resolution of allotment of shares.

4. List of allottees specifying the name of the allottee, number of shares allotted for the same.

5. Details of employees who have been granted options / shares in excess of 1% of share capital (in case of ESOPs) or 5% (in case of ESPS) of options / shares issued in one year.

6. Confirmation as to whether any Directors have been issued shares pursuant to ESOP/ESPS. If so, details of the issue to the Directors.

The National Stock Exchange of India (NSE) has announced the launch of NEAPS mobile application. The app can be downloaded from the App Store/ Play store with the name "NEAPS APP"

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Signed by: Ankita Gupta
Date: Thu, Aug 27, 2026 19:20:02 IST
Location: NSE