

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 revised date of 11th Annual General Meeting through Video Conferencing/
Other Audio-Visual Means (VC/OAVM)**

Dear Sir/Madam,

The Board of Directors of the Company, for administrative reasons, have revised the date of 11th Annual General Meeting to Saturday, 26th September, 2026. Electronic Copy of the Annual Report and Notice of Annual General Meeting shall be sent in due course.

You are requested to take note of the same.

Thanking you,
Yours Faithfully

For RNFI Services Limited

Mohit Chauhan
(Company Secretary)



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CIN NO - L66190DL2015PLC286390

