

August 31, 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: Clarification on Financial Results

Dear Sir/Madam,

This is with reference to the outcome of the meeting of the Board of Directors of the Company held on August 08, 2026, submitted to the Stock Exchange on August 08, 2026.

In terms of Regulation 33(2)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the financial results submitted to the Stock Exchange shall be signed by the Chairperson or Managing Director or Whole-time Director or, in the absence of all of them, by any other Director of the listed entity who is duly authorised by the Board of Directors to sign the financial results.

Mr. Ranveer Khyalia, Chairperson and Managing Director (DIN: 07290203) of RNFI Services Limited, attended the Board Meeting held on August 08, 2026 through Video Conferencing. Since he was unable to sign the financial results, the Board of Directors authorised Mr. Kirandeep Singh Anand, Director (DIN: 10362287), who attended the Board Meeting in person, to sign the Financial Results of the Company for the quarter ended June 30, 2026.

A certified true copy of the relevant Board Resolution authorising Mr. Kirandeep Singh Anand to sign the aforesaid Financial Results is enclosed herewith for your reference and record.

We request you to kindly take note of the same.

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



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF RNFI SERVICES LIMITED HELD ON SATURDAY, 08TH DAY OF AUGUST, 2026 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT UG-5, RELIPAY HOUSE, PLOT NO.42 DLF INDUSTRIAL AREA, KIRTI NAGAR, WEST DELHI, NEW DELHI, DELHI, INDIA, 110015

TO AUTHORISE MR. KIRANDEEP SINGH ANAND, DIRECTOR (DIN: 10362287) TO FORWARD THE UN-AUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE FIRST QUARTER ENDED 30TH JUNE, 2026 AS APPROVED BY THE BOARD AND REVIEWED BY THE STATUTORY AUDITORS TO THE STOCK EXCHANGE AND ITS PUBLICATION IN NEWSPAPERS.

“RESOLVED THAT pursuant to Regulation 33(2)(b) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Kirandeep Singh Anand, Director (DIN: 10362287), be and is hereby authorised, on behalf of the Company, to sign the Unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended 30th June, 2026, as approved by the Board of Directors, and to forward the same to the National Stock Exchange of India Limited and to arrange for publication thereof in the newspapers in accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT Mr. Kirandeep Singh Anand, Director, be and is hereby authorised to do all such acts, deeds, matters and things and to execute such documents as may be necessary or expedient to give effect to this resolution.”

//Certified true Copy//

**For and on Behalf of
RNFI Services Limited**

**Deepankar Aggarwal
Director
DIN: 05284120**



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