

**Date: January 27, 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: Intimation regarding convening of Board Meeting – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 10, 2026 inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the third quarter ended on December 31, 2025.

Further, in reference to our letter dated December 29, 2025, the 'Trading Window' for dealing in Equity Shares of RNFI Services Limited ('the Company') shall remain closed for the Designated Persons and their immediate relatives until February 12, 2026 i.e. 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for third quarter ended on December 31, 2025.

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
**For RNFI Services Limited**

**Mohit Chauhan**  
**Company Secretary & Compliance Officer**



011-4920 - 7777



[www.rnfiservices.com](http://www.rnfiservices.com)  
info@rnfiservices.com



**RNFI SERVICES LIMITED**

(Formerly Known as RNFI Services Pvt. Ltd.)

UG-5, Relipay House, Plot No - 42, DLF  
Industrial Area, Kirti Nagar, New Delhi - 110015

CIN NO – L74140DL2015PLC286390

