

Date: September 08, 2025

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

Dear Sir/ Madam,

Sub: Outcome of the Meeting of the Board of Directors of RNFI Services Limited (“the Company”)

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (“SEBI Listing Regulations, 2015”), we wish to inform that the Board of Directors of RNFI Services Limited (“the Company”) at their meeting held today i.e., **Monday, September 08, 2025**, has, inter alia, considered and approved the following:

1. Re-appointment of Mr. Deepankar Aggarwal (Din: 05284120) Executive Director who retires by rotation at the ensuing Annual General Meeting of the Company:

The Board has recommended to re-appointment of Mr. Deepankar Aggarwal (Din: 05284120), Executive Director of Company who retires by rotation at the ensuing Annual General Meeting of the Company.

2. Date of forthcoming Annual General Meeting and to approve the draft Notice convening the same.

10th Annual General Meeting of the Company is decided to be held on Tuesday, 30th September 2025 at 11.30 A.M. (IST) through Video Conferencing (“VC”)/other Audio – Visual Means (“OAVM”). and Draft Notice of the same was adopted by the Board.

3. Recommend Appointment of Ms. Kala Agarwal, Practicing Company Secretary as Secretarial Auditor, For A Period of Five (5) Years.

The Board Recommended to the Members the appointment of Ms. Kala Agarwal, Practicing Company Secretary as Secretarial Auditor, for a term of 5(Five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30.



011- 4920 - 7777



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



4. Appointment of Scrutinizer for the E-voting process to be conducted at the Annual General Meeting:

Appointment of Mr. Umesh, Practicing Company Secretary as a Scrutinizer for the e-voting process to be conducted at the 10th Annual General Meeting.

5. Approval of the Cut- off Date for remote e-voting / voting through electronic means:

The Board considered and approved the Cut- off date as Tuesday, 23rd September, 2025 for remote e-voting / voting through electronic means (e-voting) for the purpose of 10th Annual General Meeting of the Company.

6. Approval of e-voting date and timing for casting the votes at ensuing AGM.

The Board also considered and approved the E-Voting date and time i.e. Saturday, 27th September, 2025 (09.00 AM IST) to Monday, 29th September 2025 (05.00 PM IST) for casting the vote by shareholders at ensuing 10th Annual General Meeting of the Company.

7. Approval of draft Annual Report:

The Board considered and approved the 10th Annual Report of the Company including the Director's Report, Audit Report, Balance Sheet and Profit & Loss account and Annexures thereof for the financial year ended 2024-25.

Commencement of Board Meeting: 11:00 A.M.

Conclusion of Board Meeting: 11: 23 A.M.

The above is for your information and record.

Thanking you,

Yours faithfully,

For RNFI Services Limited
(Formerly known as RNFI Services Private Limited)

Ranveer Khyaliya
Managing Director
DIN: 07290203



011- 4920 - 7777



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

