

Date: March 05, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phirozee Jeejeeboy Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 539435

Sub.: Intimation of Board Meeting which is to be held on Tuesday, 10th March, 2026

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Richfield Financial Services Limited is scheduled to be held on Tuesday, 10th March, 2026 to transact following business:

1. Allotment of preferential issue of equity shares
2. To approve the keeping of Books of Account at a place other than the Registered Office of the Company. (Postponed from the meeting held on January 6, 2026 as per the outcome filed on the same day)
3. Fund raising through Subordinated Debts for the Financial year 2026-27

This is for your information and record.

Thanking you,

Yours Faithfully,

For and on behalf of
Richfield Financial Services Limited

Roopamol K S
Company Secretary and Compliance Officer
ACS76256