

Date: April 27, 2026

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.

SCRIP SYMBOL: RNFI

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Amendment to the Main Object Clause of the Memorandum of Association

Dear Sir / Madam,

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company at its Extra Ordinary General Meeting held today, i.e., **Monday, April 27, 2026 at 11:00 A.M. (IST)**, has considered and approved the amendment/ addition to the Main Object Clause of the Company’s Memorandum of Association (“MOA”).

The amendment/ addition to the Main Object Clause of the MOA will enable the Company to enlarge its area of operations and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the Company.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFDIPoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-A**.

This is for your information and record.

Thanking you,

For RNFI Services Limited

Mohit Chauhan
Company Secretary



011- 4920 - 7777



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RNFI SERVICES LIMITED

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

CIN NO – L66190DL2015PLC286390



Annexure A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFDIPoD2/CIR/P/0155 dated November 11, 2024 with regard to amendment/ addition to the Main Object of the Memorandum of Association of the Company is given below:

S.No.	Particular
1.	To set up and carry on the business and render services related to Education Empowerment, Employment, Technical, Financial and Non-Financial Advisor, Consultancy, Supervision, Business Correspondent (BC) / Business Facilitator (BF) Services in terms of the specifications and guidelines issued by the Reserve Bank of India (RBI) from time to time, to provide sourcing, processing, and distribution services for credit products such as revolving credit lines, working capital loans, and other credit lending products; to provide technological platforms, wherever required, across the lifecycle of such products; to onboard AEPS touch point operator; to undertake financial literacy activities including BC/BF Agent Empowerment etc.; to carry on all incidental and/or ancillary matters and/or activities related thereto for any person, organization, company, body, or entity, whether governmental, non-governmental, semi-governmental, or otherwise, whether the same is presently known or not and to invest in such business.



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