

Date: 04/08/2026

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

Scrip Code: 539435

Sub.: Prior Intimation of Board Meeting scheduled on Wednesday, 12th August, 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 Wednesday, 12th August, 2026 to transact the following businesses:

1. To consider and approve the Unaudited Financial Results and review the Limited Review Report for the quarter ended 30th June, 2026 under Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. To fix Day, Date and Time for the ensuing Annual General Meeting for the financial year 2025-26.
3. To Consider and approve the Notice of ensuing AGM, Board's Report and Secretarial Audit Report for the financial year 2025-26.
4. Any other business with the permission of the Chair.

Further in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window would continue to remain closed for the Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid financial results.

This is for your information and record.

Thanking you,

Yours Faithfully,

For and on behalf of
Richfield Financial Services Limited

Vadasseril Chacko Georgekutty
Managing Director
DIN: 09194854

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