

Date: May 26, 2026

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

Scrip Code: 539435

Sub: Outcome of the Board Meeting held on 26th May, 2026

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, ('**Listing Regulations**'), the Board of Directors of the Company at its meeting held today i.e. Tuesday, 26th May, 2026 commenced at 07.00 P.M and concluded at 10:45 P.M have inter alia, considered and approved the following matters:

1. The standalone Audited financial results of the Company for the quarter and financial year ended 31st March 2026. In this regard, please find enclosed copies of the Following:
 - a) Statement showing the Standalone Audited Financial results for the quarter and financial year ended 31st March, 2026.
 - b) Reports of the Statutory auditor.
 - c) Statement of assets and liabilities as on 31st March, 2026.
 - d) Cash Flow statement as on 31st March, 2026.
 - e) Declaration that the said Reports of Statutory Auditors are with unmodified opinion
 - f) Non- applicability of Regulation 23(9) of SEBI (LODR) Regulation, 2015
 - g) Statement of Deviation or Variation in utilization of funds raised under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Quarter ended March 31, 2026
2. The appointment of M/S. Lakshmmi Subramanian & Associates as the Secretarial Auditors of the Company for the financial year 2025-26. (Annexure A)
3. The appointment of Mr. Jomy Joseph as the internal Auditor of the Company. (Annexure B)

This is for your information and record.

Yours Faithfully,

For and on behalf of
Richfield Financial Services Ltd

Vadasseril Chacko Georgekutty
Managing Director
DIN: 09194854



Independent Auditor's Report on Audited standalone Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 To,

**The Board of Directors
Richfield Financial Services Limited**

Report on the Audit of the Standalone Financial Results

Opinion

We have audited the accompanying Standalone Financial Results of M/s. **Richfield Financial Services Limited** ("the Company") for the quarter and year ended March 31, 2026 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS'), RBI guidelines and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter and the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



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Panampilly Nagar, Kochi - 682 036

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HO : No. 5, Lakshmiapuram, 1st Street, Deivasigamani Road (Near Music Academy), Royapettah, Chennai - 600 014
Branches: Nagercoil, Tiruchirappalli, Madurai, Kumbakonam, Tirupur, Coimbatore, New Delhi, Bengaluru, Mumbai,
Cochin, Thrissur, Hyderabad, Jeypore, Ahmedabad, Trivandrum, Tuticorin, Guntur

Board of Directors' Responsibility for the Standalone Financial Results

The Company's Board of Directors are responsible for the preparation of these Standalone Financial Results that give true and fair view of the net loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Ind AS prescribed under Section 133 of the Act read with relevant rules issued thereunder, the circulars, guidelines and directions issued by the Reserve Bank of India (RBI) from time to time ("RBI guidelines") and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation, and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatement whether due to fraud or error; and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:



- Identify and assess the risks of material misstatement of the Statement whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the Company has adequate internal financial controls with reference to financial statements in place and operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For **A. John Moris & Co,**
Chartered Accountants
Firm registration No: 007220S



CA Jobin George, FCA
Partner
Membership No: 236710
UDIN: 26236710EKXEPW2386

Place: Kochi
Date: 26-05-2026



RICHFELD FINANCIAL SERVICES LIMITED
Registered Office: 2B, GRANT LANE, 2ND FLOOR, KOLKATA, WB- 700 012 IN
Phone No. : +914844033100, Email Id: secretarial@rfsi.co.in, Website : www.rfsi.co.in
CIN NO. L65999WB1992PLC055224

Audited Statement of Financial Results for the Quarter and Year Ended March 31, 2026

Part I

(Rs. in Lakhs)

SN	PARTICULARS	Quarter Ended			Year Ended	
		31-Mar-26 (Audited)	31-Dec-25 (Unaudited)	31-Mar-25 (Audited)	31-Mar-26 (Audited)	31-Mar-25 (Audited)
	Revenue from operations					
(i)	Interest Income	418.23	255.26	145.69	1,121.26	391.10
	- Miscellaneous Income	11.72	44.76	26.70	98.31	46.23
(I)	Total Revenue from operations	429.96	300.02	172.39	1,219.57	437.33
	Other Income					
(II)	Other Income	34.47	28.99	38.73	86.71	65.75
(III)	Total Income (I+II)	464.43	329.00	211.12	1,306.28	503.08
	Expenses					
(i)	Finance Costs	179.28	122.63		477.49	95.67
(ii)	Employee Benefit Expenses	133.40	106.80	67.92	391.00	177.21
(iii)	Depreciation, amortization and impairment	(0.33)	4.52	7.68	10.49	12.54
(iv)	Others expenses (to be specified)					
	Leave & License Fees					
	Operating Expenses	35.72	64.63	89.85	189.16	143.85
	Administrative Expenses	0.75	0.98	4.68	4.17	23.93
	Audit expenses					
	Equity listed expense					
	Rent	44.53	14.09	21.70	80.37	25.53
	Rates & Taxes	15.82	0.03	1.49	15.89	3.69
	Baddebts Written Off	73.44	5.62	7.15	90.58	7.15
(IV)	Total Expenses (IV)	482.60	319.31	200.47	1,259.15	489.58
(V)	Profit / (loss) before exceptional items and tax (III - IV)	(18.18)	9.70	10.65	47.12	13.50
(VI)	Exceptional items	-	-	-	-	-
(VII)	Profit/(loss) before tax (V - VI)	(18.18)	9.70	10.65	47.12	13.50
	Tax Expense:					
(VIII)	(1) Current Tax	18.08	2.13	-	32.45	2.98
	(2) Deferred Tax	19.85	1.18	-	20.59	2.02
	(3) Tax Adjustments for Earlier Years					
(IX)	Profit/(loss) for the period from continuing operations(VII-VIII)	(16.41)	8.75	10.65	35.26	12.54
(X)	Profit/(loss) from discontinued operations	-	-	-	-	-
(XI)	Tax Expense of discontinued operations	-	-	-	-	-
(XII)	Profit/(loss) from discontinued operations(After tax) (X-XI)	-	-	-	-	-
(XIII)	Profit/(loss) for the period (IX+XII)	(16.41)	8.75	10.65	35.26	12.54
(XIV)	Other Comprehensive Income					
	(A) (i) Items that will not be reclassified to profit or loss in the subsequent period	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss in the subsequent period	-	-	-	-	-
	Subtotal (A)	-	-	-	-	-
	(B) (i) Items that will not be reclassified to profit or loss in the subsequent period	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss in the subsequent period	-	-	-	-	-
	Subtotal (B)	-	-	-	-	-
	Other Comprehensive Income (A + B)	-	-	-	-	-
(XV)	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	(16.41)	8.75	10.65	35.26	12.54
(XVI)	Details of Equity Share Capital					
	Paid-up Equity Share Capital (Face value of Rs.10/- each)	965.62	750	750.02	965.62	750.02
(XVII)	Earnings per equity share (for continuing operations)					
	Basic (Rs.)	(0.17)	0.12	0.14	0.37	0.17
	Diluted (Rs.)	(0.17)	0.12	0.14	0.37	0.17
(XVIII)	Earnings per equity share (for discontinued operations)					
	Basic (Rs.)	-	-	-	-	-
	Diluted (Rs.)	-	-	-	-	-
(XIX)	Earnings per equity share (for continuing and discontinued operations)					
	Basic (Rs.)	(0.17)	0.12	0.14	0.37	0.17
	Diluted (Rs.)	(0.17)	0.12	0.14	0.37	0.17

See accompanying notes to financial results



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RICHFIELD FINANCIAL SERVICES LIMITED

Registered Office: 2B, GRANT LANE, 2ND FLOOR, KOLKATA, WB- 700 012 IN
Phone No. : +914844033100, Email Id: secretarial@rfsl.co.in, Website : www.rfsl.co.in

CIN NO. L65999WB1992PLC055224

Audited Statement of Assets and Liabilities as at March 31, 2026

Balance Sheet		31-Mar-26	31-Mar-25
SN	Particulars	(Audited)	(Audited)
		(Rs in Lakhs)	(Rs in Lakhs)
	ASSETS		
1	Financial Assets		
(a)	Cash and cash equivalents	298.64	178.73
(b)	Bank Balance other than (a) above	3.35	303.40
(c)	Derivative financial instruments	-	-
(d)	Receivables		
	(I) Trade Receivables	-	-
	(II) Other Receivables	-	-
(e)	Loans	7,692.01	2,835.30
(f)	Investments	-	-
(g)	Other Financial assets (to be specified)	-	-
	(i) Fixed Deposit		
	(ii) Others	132.96	21.35
2	Non-financial Assets		
(a)	Current tax assets (Net)	30.15	81.59
(b)	Property, Plant and Equipment	102.26	16.85
(c)	Deferred tax Assets (Net)	16.13	-
(d)	Other non -financial assets (to be specified)	-	-
	(i) Prepaid Expenses	82.06	38.91
	(ii) Room Security	82.71	29.04
	(iii) other advances	15.01	4.46
	Total Assets	8,455.28	3,509.63
	LIABILITIES AND EQUITY		
	LIABILITIES		
1	Financial Liabilities		
(a)	Derivative financial instruments	-	-
(b)	Payables		
	(I) Trade Payables		
	(i) total outstanding dues of micro enterprises and small enterprises	-	-
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
	(II) Other Payables	-	-
	(i) total outstanding dues of micro enterprises and small enterprises	-	-
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
(c)	Debt Securities	1,012.08	445.70
(d)	Borrowings (Other than Debt Securities)	-	-
(e)	Subordinated Liabilities	5,671.36	2,135.53
(f)	Other financial liabilities	133.30	41.70
2	Non-Financial Liabilities		
(a)	Current tax liabilities	32.45	2.98
(b)	Provisions and contingencies	99.94	9.36
(c)	Deferred tax liabilities (Net)	-	4.46
(d)	Other non-financial liabilities	90.06	28.08
3	EQUITY		
(a)	Equity Share capital	965.62	750.02
(b)	Other Equity	450.47	91.81
	Total Liabilities and Equity	8,455.28	3,509.63



RICHFIELD FINANCIAL SERVICES LIMITED
2B, GRANT LANE, 2ND FLOOR, KOLKATA, WB- 700 012 IN
CIN:L65999WB1992PLC055224

Cash Flow Statement For the Period Ended 31st March, 2026

(Rs in lakhs)

SN	Particulars	Period Ended 31.03.2026		Period Ended 31.03.2025	
(A)	CASH FLOW FROM OPERATING ACTIVITIES		47.12		13.50
	Profit before Tax				
	Adjustment for:				
	Tax Expenses	(11.86)		(0.96)	
	Excess amount paid W/Off				
	Depreciation	10.49		12.54	
	Interest on Fixed Deposit	(7.01)			
	Impairment of Asset carried at amortised cost or FVTOCI				
	Net Loss / (Gain) in Fair Value Changes through OCI after Tax				
	Dividend Paid				
	Change in Current Tax Assets	35.30	26.92	(63.21)	(51.63)
	Operating Profit before Working Capital Changes		74.05		(38.13)
	Adjustment for :-				
	Change in provision	90.58		7.15	
	Change in other current liabilities	(4.46)		(2.02)	
	Change in Other Financial Liabilities	91.46		0.21	
	Change in Financial liabilities	91.60		(28.74)	
	Change in Other Financial Assets	(218.98)		(88.74)	
	Loan Provided	(4,856.71)	(4,806.51)	(1,922.15)	(2,034.28)
	Cash Generated from Operations		(4,732.46)		(2,072.40)
	Less : Direct Taxes Paid				
	Cash Inflow(+)/Outflow(-) before Extra Ordinary Items		(4,732.46)		(2,072.40)
	Add(+)/Deduct(-) Prior Period Adjustments				
	Net Cash Inflow(+)/Outflow(-) in Operating Activities		(4,732.46)		(2,072.40)
(B)	CASH FLOW FROM INVESTING ACTIVITIES				
	Dividend Income	7.01			
	Interest on Fixed Deposit	300.05		(303.40)	
	Bank balances other than Cash & cash equivalents	(95.89)		(17.59)	
	Purchase of Fixed Asset				
	Sale/ (Purchase) of Investments		211.16		(320.99)
	Net Cash Inflow(+)/Outflow(-) in Investing Activities		211.16		(320.99)
(C)	CASH FLOW FROM FINANCING ACTIVITIES				
	Issue of shares	539.00		412.70	
	Non Convertible Debentures	566.38		2,117.03	
	Subordinated debt liabilities	3,535.83		(30.00)	2,499.73
	Dividend Paid		4,641.21		2,499.73
	Net Cash Inflow(+)/Outflow(-) in Financing Activities		4,641.21		2,499.73
(D)	NET INCREASE IN CASH & CASH EQUIVALENTS (A+B+C)		119.91		106.34
(E)	OPENING CASH AND CASH EQUIVALENTS		178.73		72.39
(F)	CLOSING CASH AND CASH EQUIVALENTS		298.64		178.73



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(Amount in lakhs)

Statement of Changes in Equity for the period ended 31st March, 2026		
	31.03.2026	31.03.2025
A. Equity Share Capital		
Balance at the beginning of the reporting period	750.02	375.01
Changes in equity share capital during the year	215.60	375.01
Balance at the end of the reporting period	965.62	750.02

Sr. No	Particulars	31-03-2026					31-03-2025				
		Securities Premium	General Reserve	Reserve Fund	Other Comprehensive Income	Retained Earnings	Securities Premium	General Reserve	Reserve Fund	Other Comprehensive Income	Retained Earnings
1	Balance at the beginning of the reporting period	-	5.67	57.33	-	28.80	141.00	5.67	54.83	-	282.77
2	Restated balance at the beginning of the reporting period	-	5.67	57.33	-	28.80	141.00	5.67	54.83	-	282.77
3	Total comprehensive income for the year	-	-	-	-	35.26	-	-	-	-	12.54
4	Transfer for Bonus share	-	-	-	-	-	-141.00	-	-	-	-234.01
5	Preferential Allotment of shares at a premium	323.40	-	-	-	-	-	-	-	-	-30.00
6	Transfer to retained earnings	-	-	-	-	-	-0.00	-	-	-	0.00
7	Transfer to Statutory Reserve	-	-	7.05	-	-7.05	-	-	2.51	-	-2.51
8	Balance at the end of the reporting period	323.40	5.67	64.39	0.00	57.01	0.00	5.67	57.33	0.00	28.80

(Amount in lakhs)

Part II

A. Select Information for the Quarter and Year ended on 31st March, 2026

SN	Particulars	Quarter Ended on		Year Ended	
		31-03-2026 Audited	31-12-2025 Unaudited	31-03-2025 Unaudited	31-03-2026 Audited
A.	PARTICULARS OF SHAREHOLDING				
1	Public shareholdings	60,70,564	39,36,164	39,36,164	39,36,164
	- No. of shares	62.87%	52.48%	52.48%	52.48%
2	Promoters and promoter group shareholding				
a)	Pledged/Encumbered	-	-	-	-
	Number of shares	-	-	-	-
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-
b)	Non-encumbered	35,85,636	35,64,036	35,64,036	35,64,036
	Number of shares	100.00%	100.00%	100.00%	100.00%
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	37.13%	47.52%	47.52%	47.52%
	Percentage of shares (as a % of the total share capital of the Company)				

B. Investors Complaint	Quarter ended 31st March-2026
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed off during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL



Note:

1. The above audited standalone financial results after review of Audit Committee were approved by the Board of Directors at its Meeting held on May 26, 2026. The Statutory Auditor of the company have reviewed the financial results for the Quarter and Year ended 31st March, 2026 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended). There are no qualification in the Audit Report.
2. No Investor Complaints remains pending at the quarter ended 31st March 2026.
3. The figure for the corresponding previous period have been regrouped/rearranged wherever necessary, to conform with the current year's classification.
4. Company has only one segment and hence no separate Segment Result has been given
5. Earnings Per Share - Basic and Diluted has been calculated in accordance with Indian Accounting Standards on Earnings Per Share (IND AS-33), specified under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014.
6. Transition to Indian Accounting standard:
The Company's Financial Results for the Quarter and Year ended 31st March, 2026 are in accordance with Ind-AS as notified by MCA under the Companies (Indian Accounting Standard) Rule, 2015. Ind AS compliant comparative figure of the corresponding quarter and year ended have been reviewed by the Statutory Auditor of the company. However, the management has exercised due diligence to ensure that the financial results provide true and fair view of the company affairs.
7. The above results are available on the website of BSE Limited at www.bseindia.com & on Company website at www.rfsl.co.in
8. The approval of Regional Director vide letter dated November 27, 2025 has been received for shifting of the Registered office of the Company from the State of West Bengal to Tamil Nadu. The Company had filed FORM INC 22 with the Ministry of Corporate Affairs (MCA) for approval of the new registered office address at "Door No. 2/184 in the First Floor of the Settu Chettiyar Building, Avadi Road, BB Office Opposite, Poonamalle, Chennai Pin-600056" with effect from January 6, 2026. The form is currently under processing with MCA.
9. The Company has designated an exclusive email id namely grievances@rfsl.co.in for investor grievance redressal.
10. The Company had on March 10, 2026 allotted 21,56,000 equity shares of Rs. 10 each on Preferential basis to promoter and non promoters at an issue price of Rs. 25. The Company had received listing approval from BSE Limited on May 19, 2026.

Place: Kochi

Date: 26-05-2026



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Date: May 26, 2026

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

Scrip Code: 539435

Sub: Declaration with respect to Audit report with unmodified opinion to the Audited Standalone Financial Statements for the financial year ended March 31, 2026

Ref: Regulation 33(d) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We declare that the Audited Standalone Financial Statements for the financial year ended March 31, 2026 have been approved by the Board of Directors of the Company at the meeting held today, i.e., May 26, 2026.

The Statutory Auditors of the Company, M/s. A. John Moris & Co., Chartered Accountants (Firm Reg. No. 007220S) have not expressed any modified opinion(s) in their Audit Report on the Audited Standalone Financial Statements for the financial year ended March 31, 2026.

The above declaration is made in pursuant to Regulation 33 (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

This is for your information and record.

Yours Faithfully,

For and on behalf of
Richfield Financial Services Ltd

Vadasseril Chacko Georgekutty
Managing Director
DIN: 09194854

Date: May 26, 2026

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

Scrip Code: 539435

Sub: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulation, 2015

Dear Sir/ Madam,

This is to inform you that as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulation 17,17A,18,19,20,21,22,23,24, 24A, 25, 26, 27 and clauses [b] to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of a listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

The details of the paid up equity share capital and net worth of the Company as per the last audited financial statements of the Company as on 31st March 2026 are as follows:

- a) **Paid Up Equity Share Capital: Rs.9,65,62,000/- (Rupees Nine Crore Sixty-Five Lakhs Sixty-Two Thousand Only)**
- b) **Net Worth: Rs.14,16,09,175/- (Rupees Fourteen Crore Sixteen Lakhs Nine Thousand One Hundred and Seventy-Five Only)**

Hence the Company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulations, 2015.

This is for your information and record.

Yours Faithfully,

For and on behalf of
Richfield Financial Services Ltd

Vadasseril Chacko Georgekutty
Managing Director
DIN: 09194854

Date: May 26, 2026

To,
The Secretary
BSE Limited
New Trading Wing, Rotunda Building,
P J Tower, Dalal Street,
Mumbai – 400 001.

Subject: Statement of Deviation or Variation in utilization of funds raised under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Quarter ended March 31, 2026

Dear Sir/Madam,

Pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the Statement of Deviation or variation in utilization of funds raised through Preferential Allotment of Equity shares by the Company, for the quarter ended March 31, 2026, reviewed by the Audit Committee at its meeting held on May 26, 2026.

Please take the above information on record.

Yours faithfully,

For Richfield Financial Services Limited

Vadasseril Chacko Georgekutty
Managing Director
DIN: 09194854

Encl.: As above

STATEMENT OF DEVIATION / VARIATION IN UTILIZATION OF FUNDS RAISED

Name of listed entity	Richfield Financial Services Limited					
Mode of Fund Raising	Preferential Allotment of Equity Shares					
Date of Raising Funds	March 10, 2026 (Date of Allotment)					
Amount Raised	5,39,00,000.00					
Report filed for Quarter ended	March 31, 2026					
Monitoring Agency	No					
Monitoring Agency Name, if applicable	N.A.					
Is there a Deviation / Variation in use of funds raised	No					
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	N.A.					
If Yes, Date of shareholder Approval	N.A.					
Explanation for the Deviation / Variation	N.A.					
Comments of the Audit Committee after review	N.A.					
Comments of the auditors, if any	N.A.					
Objects for which funds have been raised and where there has been a deviation, in the following table:	N.A.					
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised (INR Million)	Amount of Deviation/ Variation for the quarter	Remarks if any

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RICH FIELD FINANCIAL SERVICES LIMITED

					according to applicable object	
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Deviation or variation could mean:

- a) Deviation in the objects or purposes for which the funds have been raised; or**
- b) Deviation in the amount of funds actually utilized as against what was originally disclosed; or**
- c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.**

Yours faithfully,

For Richfield Financial Services Limited

Vadasseril Chacko Georgekutty
Managing Director
DIN : 09194854

Annexure-A

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023.

Appointment of M/s Lakshmmi Subramanian & Associates as Secretarial Auditor of the Company:

Sl. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment to comply with the provisions of the section 204 of the Companies Act, 2013
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	26 th May 2026
3.	Brief profile (in case of appointment)	Lakshmmi Subramanian & Associates ("LSA") is a firm of Practicing Company Secretaries having a standing of more than 3 decades. Established in the year 1988, for more than 33 years, LSA has been a trusted adviser for large listed entities, multinational and domestic companies that demand judicious advice for their critical business decisions. LSA has a client base which span across multiple industries such as healthcare, Education, hospitality, Information technology, NBFCs, Insurance, Core Manufacturing, Ecommerce, shipping, steel, SMEs and others. Our team's commitment to quality and innovative thinking has positioned us as one of the highly recommended CS firms in the country today. The Suite of Services they offer to their clients in India are categorized into 3 practice areas namely Secretarial Compliances & Audits, Representations and Transactions and Advisory to best align with our client's operations
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

This is for your information and record.

Thanking you

Yours Faithfully

For **RICHFIELD FINANCIAL SERVICES LIMITED**

MR. VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 09194854

Annexure-B

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023.

Appointment of Mr. Jomy Joseph as Internal Auditor of the Company:

Sl. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of internal Auditor to comply with the provisions of Section 138 of the or otherwise Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	26 th May, 2026
3.	Brief profile (in case of appointment)	With 8 years of work experience UAE and India, in the field of Accounts and Finance. Possessing an innate ability to ensure the accounts operation such as Internal auditing, Vat registration, Accounts payable and receivable, General accounts, Bank Reconciliation, Payroll, Petty cash handling, Book keeping, Document controlling, reconciliation of debtors and creditors accounts, credit control, internal controls, bank transactions, Vat return, cash and credit card transactions and detailed financial reports. Dedicated to organizational achievements and using strategic resources to optimize benefits.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

This is for your information and record.

Thanking you

Yours Faithfully

For **RICHFIELD FINANCIAL SERVICES LIMITED**

MR. VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 09194854