RFSL
RICH FIELD FINANCIAL SERVICES LIMITED

Date: September 07, 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 07th September 2026 - Fund Raising through Private Placement of Non-Convertible Debentures
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 30 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. **Monday**, **07th September 2026** commenced at 10:00 a.m. and concluded at 10:30 a.m. have inter alia, considered and approved the following matters:

1. Proposal to raise funds through the issuance of 1,00,000 Nos. (One Lakh) of Secured Redeemable Series VI Non-Convertible Debentures (NCDs) of Rs. 1000/- (Rupees One Thousand Only) each aggregating to Rs. 10,00,00,000/- (Rupees Ten Crore Only) on Private Placement basis in one or more tranches, to the identified persons in accordance with the provisions of the Companies Act, 2013 and other applicable laws.
2. Other general business

Details as required for proposal for raising funds under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD- 1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as an **Annexure**.

This is for your information and record.

Yours Faithfully,

For and on behalf of
Richfield Financial Services Limited
VADASSERIL CHACKO GEORGEKUTTY
Digitally signed by VADASSERIL CHACKO GEORGEKUTTY
Date: 2026.09.07 10:35:13 +05'30'
Vadasseril Chacko Georgekutty
Managing Director
DIN: 09194854

Annexure

Details as required for proposal for raising funds under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

S. No	Particulars	Information
1.	Type of Securities	Secured, Unlisted, Redeemable, Non-Cumulative, Series VI Non-Convertible Debentures (NCDs)
2.	Type of issue	Private Placement
3.	Size of the issue	Rs.10 Crore
4.	Whether proposed to be listed? If Yes, name of the stock exchange	No
5.	Tenure of Instrument	As per the below table
6.	Date of Allotment	October 03, 2026 (Deemed date of allotment)
7.	Date of Maturity	As per the below table
8.	Coupon Interest offered	As per the below table
9.	Schedule of payment of coupon/interest and principal	As per the below table
10.	Charge/security, if any, created over the assets;	Hypothecation/Pledge in favour of the Debenture Trustee by or pursuant to the Security Documents for securing the Debenture
11.	Special right/interest/privileges attached to the instrument and changes thereof;	NA
12.	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest/principal;	NA
13.	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any	NA
14.	Details of redemption of debentures indicating the manner of redemption (whether out of profits or out of fresh issue)	Out of Profits/ Fresh Issue
15.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	NA

Richfield Financial Services Limited				
NCD Private Placement Series VI				
Option	**Scheme**	**Tenure**	**Rate Of Interest**	**Schedule of payment of coupon/interest and principal**
Option 1	Monthly	400 days	11.25%	First day of every month from the month succeeding the date of allotment
Option 2	Cumulative	16 months	-	On maturity
Option 3	Monthly	2 Years	11.50%	First day of every month from the month succeeding the date of allotment
Option 4	Monthly	5 Years	12.00%	First day of every month from the month succeeding the date of allotment
Option 5	Doubling	68 Months	-	On maturity