RICH FIELD FINANCIAL SERVICES LIMITED

**Date: August 24, 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 Finance Committee Meeting held on 24th August 2026**

**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 Finance Committee of the Board of Directors of the Company at its meeting held today i.e. **Monday**, **24th August 2026** commenced at 11:00 a.m. and concluded at 11:30 a.m. have inter alia, considered and approved the following matters:

1. Proposal to acquire loan portfolio upto Rs. 7 Crore from KLM AXIVA FINVEST LIMITED in one or more tranches

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: 2026.08.24 11:31:44 +05'30'

**Vadasseril Chacko Georgekutty**
**Managing Director**
**DIN: 09194854**

RFSL
RICH FIELD FINANCIAL SERVICES LIMITED

**Annexure**

**Details as required for other agreement which are binding and not in normal course of business, revision(s) or amendment(s) and termination(s) thereof 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/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:**

| S. No | Particulars | Information |
|---|---|---|
| 1. | Name(s) of parties with whom the agreement is entered | Assignor/Seller/Servicer – KLM AXIVA FINVEST LIMITED<br>Assignee – Richfield Financial Services Limited |
| 2. | Purpose of entering into the agreement | Acquisition of loan portfolio from KLM AXIVA FINVEST LIMITED |
| 3. | Size of agreement | Upto Rs.7 Crore in or more tranches |
| 4. | Shareholding, if any, in the entity with whom the agreement is executed | Nil |
| 5. | Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.; | The Company will acquire from KLM AXIVA FINVEST LIMITED:<br>a) the Assigned Receivables together with the Underlying Documents, along with all rights, benefits, powers, guarantees and indemnities, title and interest therein,<br>(b) all collateral and underlying Security Interest created (including over the Secured Assets) to secure the repayment of the Facilities comprising the Assigned Receivables, together with all rights, title and interest in the Security Documents thereto, which the Seller is entitled to, to the extent that the Assignee shall have the right to enforce such Security Interest and appropriate the amounts realised therefrom towards the repayment of the Facilities and to exercise all other rights of the Seller in relation to such Security Interest, and (c) all rights, title and interests under the Facility Agreement all beneficial and economic interests, rewards, risks and other Underlying Documents (including the Security Documents) and all documents and data pertaining to the Assigned Receivables, save and except the rights that are personal in nature. |
| 6. | Whether, the said parties are related to | No |

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|---|---|---|
| | promoter/promoter group/ group companies in any manner. If yes, nature of relationship; | |
| 7. | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length" | No. The transaction is at arm's length. |
| 8. | In case of issuance of shares to the parties, details of issue price, class of shares issued | Not Applicable |
| 9. | In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis; | Not Applicable |
| 10. | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.; | Not Applicable |
| 11. | In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):<br>i. name of parties to the agreement;<br>ii. nature of the agreement;<br>iii. date of execution of the agreement;<br>iv. details of amendment and impact thereof or reasons of termination and impact thereof. | Not Applicable |