

Date: September 1, 2026

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: BSE: 539435

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the 34th Annual Report including Notice for the 34th Annual General Meeting (AGM) of the Company for the financial year 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories/RTA/Depositories Participants.

A copy of the letter is enclosed herewith for your records.

The above information is also available on the website of the Company at www.rfsl.co.in.

Kindly take the same on records.

Thanking You,

For **Richfield Financial Services Limited**

Vadasseril Chacko Georgekutty

Managing Director

Din: 09194854

Date: September 01, 2026

Subject: Notice of 34th Annual General Meeting (AGM) of Richfield Financial Services Limited and Annual Report for the Financial Year 2025-26.

Dear Shareholder,

We are pleased to inform you that the **34th Annual General Meeting** of the Members of **Richfield Financial Services Limited ('the Company')** is scheduled to be held on **Thursday, September 24, 2026, at 03:00 P.M. (IST)** through Video Conferencing/ Other Audio-Visual Means ('VC/OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or RTA of the Company i.e., M/s Niche Technologies Private Limited or with any Depository.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.rfsl.co.in

Exact path of Annual Report 2025-2026:
https://rfsl.co.in/assets/pdf/Annual%20Reports/Annual_Report_2025-26_1788246326.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or RTA of the Company or with any Depository.

This is also a reminder to update KYC details pursuant to SEBI Master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN Code, Mobile number, Bank details, specimen signature and choice of Nomination of security holders holding securities in physical mode. The security holders are requested to register email id to avail online services. This is applicable for all security holders in physical mode.

The formats for choice of Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website under the section Notice to Investors < Disclosure of Events and Information at <https://rfsl.co.in/corporate-governance.html>.

The aforesaid SEBI circular also mandates that security holders holding in physical mode whose folios do not have PAN, choice of Nomination, contact details, Bank Account details and specimen signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April, 1, 2024.

Moreover, you are also requested to update your email address at the earliest either through your Depository Participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Yours Faithfully

For Richfield Financial Services Limited

Sd/-

V C Georgekutty

Managing Director

DIN: 09194854