RICH FIELD FINANCIAL SERVICES LIMITED

Date: August 12, 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 12th August, 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. Wednesday, 12th August, 2026 commenced at 02:45 P.M and concluded at 03:30 P.M have inter alia, considered and approved the following matters:

1. The Unaudited Financial Results along with Limited Review Report for the quarter ended 30th June, 2026 under Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. The Notice of the ensuing 34th Annual General Meeting (AGM) to be held on 24th of September 2026.
3. The Board's Report and Secretarial Audit Report for the financial year 2025-26.
4. Appointment of National Securities Depository Limited (NSDL) as the facilitator for the purpose of e-Voting.
5. Appointment of Aditya Sri Hari & Co. as the Scrutinizer for the purpose of e-voting to be conducted at the ensuing AGM.

We wish to further inform that the copies of the Unaudited Financial Results and Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended June 30, 2026 and 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 June 30, 2026 (Preferential allotment of shares on March 10, 2026) are enclosed. The Company has also made arrangement for release of the Unaudited financial results for the quarter ended June 30, 2026 in the newspapers as per the requirement of the Listing Regulations.

This is for your information and record.

Yours Faithfully,

For and on behalf of
Richfield Financial Services Ltd

VADASSERIL CHACKO GEORGEKUTTY
Digitally signed by VADASSERIL CHACKO GEORGEKUTTY
Date: 2026.08.12 15:48:38 +05'30'

Vadasseril Chacko Georgekutty
Managing Director
DIN: 09194854

A. JOHN MORIS & CO.,
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
RICHFIELD FINANCIAL SERVICES LIMITED

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **RICHFIELD FINANCIAL SERVICES LTD**. for the quarter ended 30th June, 2026 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended.

2. This statement which is the responsibility of the Company's Management and approved by 'the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued* by the Institute of Chartered Accountants of India (ICAI). A review of interim financial reporting consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and thus provide less assurance than an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting policies generally accepted in India, has not disclosed the Information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A JOHN MORIS & CO.
Chartered Accountants
Firm No.007220S

Jobin George
Partner
Membership No. 236710
UDIN: 26236710ZFBWQL5342

A. JOHN MORIS & Co. Cochin 682 036 Chartered Accountants

Place: Kochi
Date :12-08-2026

Cochin : Door No.56/503, IInd Floor, Building No.G 308, Shan Apartment, Near Avenue Centre Hotel
Panampilly Nagar, Kochi - 682 036
Ph : +91 484 4874822 | Email: ajmkochi@ajohnmoris.com | Website: www.ajohnmoris.com
HO : No. 5, Lakshmipuram, 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

RICH FIELD FINANCIAL SERVICES LIMITED

Date: August 12, 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 June 30, 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 June 30, 2026, reviewed by the Audit Committee at its meeting held on August 12, 2026.

Please take the above information on record.

Yours faithfully,

For Richfield Financial Services Limited

VADASSERIL CHACKO GEORGEKUTTY
Digitally signed by VADASSERIL CHACKO GEORGEKUTTY
Date: 2026.08.12 15:49:03 +05'30'

Vadasseril Chacko Georgekutty
Managing Director
DIN: 09194854

Encl.: As above

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RICH FIELD FINANCIAL SERVICES LIMITED

ANNEXURE - A

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	June 30, 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**	**Original**	**Modifi**	**Funds**	**Amount**	**Remarks**

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	Object, if any	Allocation	ed allocation, if any	Utilised (INR Million)	of Deviation/ Variation for the quarter according to applicable object	if any

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
Digitally signed by VADASSERIL CHACKO GEORGEKUTTY
Date: 2026.08.12 15:49:29 +05'30'

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DIN : 09194854