

Date: January 06, 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 06<sup>th</sup> January 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 Board of Directors of the Company at its meeting held today i.e. **Tuesday, 06<sup>th</sup> January, 2026** commenced at 05:00 p.m. and concluded at 05:30 p.m. have inter alia, considered and approved the following matters:

1. Approved the new registered office address of the Company at Door No: 2/184 in the First Floor of the Settu Chettiar Building, Avadi Road, EB Office Opposite, Poonamalle, Chennai Pin- 600056
2. Proposal of Public Issue of Non-Convertible Debentures (NCDs) upto Rs. 50 Crore.
3. Appointment of Infomerics Valuation and Rating Ltd as the rating agency for rating the proposed NCDs.

The proposal for keeping of Books of Account at a place other than the Registered Office of the Company was postponed to a subsequent meeting of the Board.

This is for your information and record.

Yours Faithfully,  
For and on behalf of  
**Richfield Financial Services Limited**

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