

18.01.2025

To,  
BSE Limited, Listing  
Department,  
Department of Corporate Services, Floor,  
25, P.J Towers, Dalal Street, Mumbai-  
400001.

Dear Sir/Madam,

**Scrip Code: 539435**  
**Subject: Intimation of Date of EGM, Book Closure, and Cut-off date for E-voting.**

**Date of Annual General Meeting:**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that the Extra Ordinary General Meeting (AGM) of M/s. Richfield Financial Services Limited is scheduled to be held on Monday, 10<sup>th</sup> February, 2025 at 2.00 P.M through Video Conference (VC)/ Other Audio Visual Means (OAVM) in accordance with relevant circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Notice of the EGM has been sent only in electronic mode to all the members whose e-mail IDs are registered with the Company / Depository Participant(s) and is also available on the website of the Company and submitted to the Stock Exchange i.e., Bombay Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com).

**Book Closure:**

It is further informed that pursuant to Regulation 42 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 4<sup>th</sup> February, 2025 to Monday, 10<sup>th</sup> February, 2025 (both days inclusive) for the purpose of the EGM.

**Cut-off date for E-voting:**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members to exercise their vote by electronic means for the resolution set out in the notice of EGM. The e-voting period commences on February 07, 2025 at 09:00 A.M. and will end on February 09, 2025 at 05:00 P.M(IST). Members holding shares in physical or in dematerialized form as on cut-off date of Monday, 3<sup>rd</sup> February, 2025 will be entitled for e-voting.

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For Richfield Financial Services Limited**

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