

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phirozee Jeejeeboy Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 539435

Sub.: Intimation of Board Meeting which is to be held on Tuesday, 6th January, 2026

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Richfield Financial Services Limited is scheduled to be held on Tuesday, 6th January, 2026 to transact following business:

1. To approve the new registered office address
2. To approve the keeping of Books of Account at a place other than the Registered Office of the Company.
3. To approve the proposal of public Issue of Non-Convertible Debentures (NCDs)
4. Any other item with the permission of the Chair

Further in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window would continue to remain closed for the Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the announcement of financial results for the quarter ended December 31, 2025.

This is for your information and record.

Thanking you,

Yours Faithfully,

For and on behalf of
Richfield Financial Services Limited

Vadasseril Chacko Georgekutty
Managing Director
DIN: 09194854