

**RICHFIELD FINANCIAL SERVICES LTD**  
2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012  
CIN: L65999WB1992PLC055224  
E-mail : [rfsl.nbfc@gmail.com](mailto:rfsl.nbfc@gmail.com), Website: [www.rfsl.co.in](http://www.rfsl.co.in)

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02.09.2024

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 Annual General Meeting, 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 32<sup>nd</sup> Annual General Meeting (AGM) of M/s. Richfield Financial Services Limited is scheduled to be held on Tuesday, 24<sup>th</sup> September, 2024 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. The Annual Report for the Financial Year 2023-24 along with the Notice of the AGM has been sent only in electronic mode to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). The Notice of the AGM and Annual Report of the Company for FY 2023-24 is also be 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 Wednesday, 18<sup>th</sup> September 2024 to Tuesday, 24<sup>th</sup> September 2024 (both days inclusive) for the purpose of the Annual General Meeting.

**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 resolutions set out in the notice of AGM. The e-voting period commences on Saturday, 21<sup>st</sup> September, 2024 at 09:00 A.M. (IST) and will end on Monday, 23<sup>rd</sup> September, 2024 at 05:00 P.M. (IST). Members holding shares in physical or in dematerialized form as on cut-off date of Tuesday, 17<sup>th</sup> September, 2024 will be entitled for e-voting.

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For Richfield Financial Services Limited**

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