

RICHFIELD FINANCIAL SERVICES LIMITED

CIN: L65999WB1992PLC055224

E-mail : rfsl.nbfc@gmail.com, Website: www.rfsl.co.in

Ph:+91 484 4033100

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Date: 17th February 2025

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

Scrip Code: 539435; ISIN: INE201C01012

Subject: Outcome of the Board Meeting held on 17th February 2025
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. Monday, 17th February, 2025 commenced at 09:00 A.M and concluded at 09:20 A.M have inter alia, considered and approved the following matter:

- **Allotment of 37,50,100 Nos. of Bonus Equity Shares:**

Pursuant to the recommendations of the Board of Directors of the Company at the duly convened Board Meeting held on 20th December, 2024 and subsequent approval of Shareholders at the Extra-Ordinary General Meeting held on 10th February, 2025, the Board of Directors at their meeting held today have approved allotment of 37,50,100 (Thirty Seven Lakh Fifty Thousand One Hundred) Bonus Equity Shares of Rs.10/- (Rupees Ten Only) each to the existing Shareholders of the Company in the proportion of One fully paid up Bonus Equity Share of Rs.10/- (Rupees Ten Only) each for every One existing Equity Share of Rs.10/- (Rupees Ten Only) i.e. in the ratio of 1:1 to the eligible Members whose names appeared in the Register of Members maintained by Registrar and Transfer Agent/Register of Beneficial Ownership as received from National Securities Depositories Limited (“NSDL”)/Central Depositories Services (India) Limited (“CDSL”) (“NSDL and CDSL together read as Depositories”) as on the ‘Record Date’ i.e., February 14, 2025 fixed for this purpose.

Pursuant to the above allotment, the paid-up Equity Share Capital of the Company Pre and Post Bonus Issue are as follows:

Particulars	No. of Shares	Face Value	Amount (Rs.)
Paid up Equity Share Capital (Pre-Bonus Issue)	37,50,100	Rs. 10/- Each	3,75,01,000

Registered Office Address:2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012

Correspondence Address:Door No. 53/2320-C, First Floor, Ashiyana Building, Subash Chandra Bose Road, Opp. CKCGHS, Ponnurunni, Vytilla- 682019

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Paid up Equity Share Capital (Post-Bonus Issue)	75,00,200	Rs. 10/- Each	7,50,02,000
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The Bonus Shares allotted as above shall rank pari-passu with the existing Equity Shares of the Company and shall be entitled to such dividends and corporate benefits, if any, declared by the Company after the said allotment.

Details as required for bonus issue under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Master Circular of SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure A** to this letter.

We wish to further inform that Alteration of the Objects Clause of Memorandum of Association (MOA) of the Company has not been considered in this Board meeting and the same will be considered and approved in the future by the Board.

This is for your information and records. Kindly take note of the same.

The meeting of the Board of Directors commenced at 09:00 A.M and concluded at 09:20 A.M.

Thanking You,

Yours Faithfully,

For and on behalf of
Richfield Financial Services Limited

Vadasseril Chacko Georgekutty
Managing Director
DIN: 09194854

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Annexure-A

Details as required for Bonus Issue under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Master Circular of SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

S. No	Particulars	Description
1.	Whether the bonus issue is out of free reserves created out of profits or share premium account	Yes, the Bonus Issue is out of Free Reserves and Securities Premium Account.
2.	Bonus Ratio	1:1 i.e. One fully paid up Bonus Equity Share of Rs.10/- each for every One existing Equity Share of Rs.10/- (Rupees Ten Only)
3.	Details of Share Capital - Pre and Post Bonus Issue	Pre-Bonus Issue Paid-up Capital are as follows: Rs.3,75,01,000 divided into 37,50,100 Equity Shares of Rs.10/- each Post-Bonus Issue Paid-up Capital are as follows: Rs.7,50,02,000 divided into 75,00,200 Equity Shares of Rs.10/- each
4.	Free reserves and/ or Share premium required for implementing the bonus issue	Rs.3,75,01,000 (Rupees Three Crore Seventy Five Lakh One Thousand)
5.	Free reserves and/ or Share Premium available for capitalization and the date as on which such balance is available;	As on 31st March 2024, the free reserves available for bonus issue are: Securities Premium - Rs.1,41,00,000 Free Reserves - Rs.5,67,000 Retained Earnings - Rs.2,82,77,000 Total Amount - Rs.4,29,44,000
6.	Whether the aforesaid figures are audited	Yes, the aforesaid figures are as per Audit Financial Statements for the year ended 31st March 2024
7.	Estimated date by which such bonus shares would be credited/dispatched	17th February 2025

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