

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: 19th 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: Intimation of Board Meeting to held on Monday, 24th February, 2025.

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 Monday, 24th February, 2025 interalia to consider and approve the following businesses/agendas.

1. Issue of Series III Non-Convertible Debentures (NCDs) including the terms and conditions of the issue on a Private Placement basis.
2. Alteration of Objects Clause of Memorandum of Association (MOA) of the Company.
3. The Postal Ballot Notice for approval of Shareholders for Alteration of the Objects Clause of Memorandum of Association (MOA) of the Company.
4. Appointment of NSDL or CDSL as an intermediary agency for e-Voting for the Postal Ballot.
5. Appointment of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for the Postal Ballot.
6. Any other business 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 will be closed for the Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the declaration of outcome of the aforesaid Board Meeting.

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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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

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