

RICHFIELD FINANCIAL SERVICES LTD

CIN: L65999WB1992PLC055224

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

Ph:+91 484 4033100

=====

Date: 14.01.2025

To,

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort Mumbai,
Maharashtra - 400 001

Scrip Code: 539435

Sub.: Intimation of Record Date of Bonus Equity Shares

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is further to our letter dated December 20, 2024, we wish to inform you that the Board of Directors of the Company in its meeting held on December 20, 2024 has fixed Friday, February 14, 2025 as the "Record Date" to determine the eligibility of shareholders for issuance of the Bonus Shares.

The allotment is subject to the approval of shareholders in the Extra Ordinary General meeting scheduled to be held on February 13, 2025.

This is for your information and record.

Thanking you,

Yours Faithfully,

For and on behalf of

Richfield Financial Services Ltd

(Vadasseril Chacko Georgekutty)

Managing Director

DIN: 09194854

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