

**RICHFIELD FINANCIAL SERVICES LTD**

2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012

CIN: L65999WB1992PLC055224

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May 29, 2024

To,

M/s Central Depository Services (India) Ltd. Marathon Futurex, Unit No. 2501

25th Floor, A-Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel

Mumbai - 400013

To,

M/s National Securities Depository Ltd.

Trade World, 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel

Mumbai — 400 013

ISIN : INE201C01012)

Dear Sirs,

Intimation of Record Date for Interim Dividend

We would like to inform you that the Board of Directors at their Meeting held 28<sup>th</sup> May, 2024 declared payment of Interim Dividend for the financial year 2023-24 @ 80 Paise (Eighty Paise) per Equity share of face value of Rs.10/-

Further, the Company has fixed June 07, 2024 as the Record Date for the purpose of payment of Interim Dividend.

Hence, the dividend, declared will be paid to those members whose names shall appear on Company's Register of Members as on Record Date, ie, June 07, 2024.

The Dividend shall be paid on or before 28<sup>th</sup> June, 2024. Thanking you,

Yours faithfully,

Yours faithfully,

**For Richfield Financial Services Ltd,**

**Vadasseril Chacko Georgekutty**

**Managing Director**

**DIN: 09194854**