

Date: August 13, 2025

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

Scrip Code: 539435

Sub: Outcome of the Board Meeting held on 13th August, 2025

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 30 and 33 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. Wednesday, 13th August, 2025 commenced at 03:30 P.M and concluded at 05:30 P.M have inter alia, considered and approved the following matters:

1. The Unaudited Financial Results along with Limited Review Report for the quarter ended 30th June, 2025 under Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. The Notice of the ensuing 33rd Annual General Meeting (AGM) to be held on 25th of September 2025.
3. The Board's Report and Secretarial Audit Report for the financial year 2024-25.
4. Appointment of National Securities Depository Limited (NSDL) as the facilitator for the purpose of e-Voting.
5. Appointment of M/s. Lakshmmi Subramanian & Associates as the Scrutinizer for the purpose of e-voting to be conducted at the ensuing AGM.

We wish to further inform that the copies of the Unaudited Financial Results and Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended June 30, 2025 are enclosed. The Company has also made arrangement for release of the Unaudited financial results for the quarter ended June 30, 2025 in the newspapers as per the requirement of the Listing Regulations.

This is for your information and record.

Yours Faithfully,

For and on behalf of
Richfield Financial Services Ltd

Vadasseril Chacko Georgekutty
Managing Director
DIN: 09194854

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM
STANDALONE FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF
RICHFIELD FINANCIALS SERVICES LIMITED**

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **RICHFIELD FINANCIAL SERVICES LTD** for the quarter ended 30th June, 2025, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended.
2. This statement which is the responsibility of the Company's Management and approved by 'the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial reporting consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and thus provide less assurance than an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting policies generally accepted in India, has not disclosed the Information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A JOHN MORIS & CO.

Chartered Accountants

Firm No.007220S



Jobin George

Partner

Membership No. 236710

Place of Signature: Kochi

Date:13/08/2025

UDIN: 25236710BMYBU4313



Cochin : Door No.56/503, IInd Floor, Building No.G 308, Shan Apartment, Near Avenue Centre Hotel
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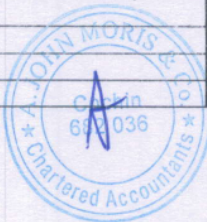
HO : No. 5, Lakshmiapuram, 1st Street, Deivasigamani Road (Near Music Academy), Royapettah, Chennai - 600 014

Branches: Nagercoil, Tiruchirappalli, Madurai, Kumbakonam, Tirupur, Coimbatore, New Delhi, Bengaluru, Mumbai,
Cochin, Thrissur, Hyderabad, Jeypore, Ahmedabad, Trivandrum, Tuticorin, Guntur

Statement of Un-audited Standalone Financial Results for the Quarter Ended 30th June, 2025
(Amount in Lakhs)

Part I

SN	PARTICULARS	Quarter Ended			Year Ended
		30-Jun-25 (Unaudited)	31-Mar-25 (Unaudited)	30-Jun-24 (Unaudited)	31-Mar-25 (Audited)
	Revenue from operations				
(i)	Interest Income	199.72	145.69	73.92	391.10
(ii)	Dividend Income	-	-	-	-
(iii)	Rental Income	-	-	-	-
(iv)	Fees and commission Income	-	-	-	-
(v)	Net gain on fair value changes	-	-	-	-
(vi)	Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
(vii)	Sale of products(including Excise Duty)	-	-	-	-
(viii)	Sale of services	-	-	-	-
(ix)	Others	-	-	-	-
	- Profit on Sale of Securities	-	-	-	-
	- Profit on Buyback of Securities	-	-	-	-
	- Miscellaneous Income	18.98	26.70	-	46.23
(I)	Total Revenue from operations	218.70	172.39	73.92	437.33
(II)	Other Income				
	Misc Income	4.22	38.73	-	65.75
(III)	Total Income (I+II)	222.92	211.12	73.92	503.08
	Expenses				
(i)	Finance Costs	80.92	-	-	95.67
(ii)	Fees and commission expense	-	-	-	-
(iii)	Net loss on fair value changes	-	-	-	-
(iv)	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
(v)	Impairment on financial instruments	-	-	-	-
(vi)	Cost of materials consumed	-	-	-	-
(vii)	Purchases of Stock -in -trade	-	-	-	-
(viii)	Changes in Inventory of finished goods, stock-in-trade and work-in-progress	-	-	-	-
(ix)	Employees Benefit Expense	71.67	67.92	15.52	177.21
(x)	Depreciation, amortization and impairment	2.93	7.68	1.28	12.54
(xi)	Others expenses (to be specified)	-	-	-	-
	Leave & License Fees	-	-	-	-
	Operating Expenses	41.72	89.85	0.58	143.85
	Administrative Expenses	0.69	4.68	49.35	23.93
	Rent	9.95	21.70	2.03	25.53
	Software	-	-	-	-
	Baddebts Written Off	5.27	7.15	-	7.15
	Rates and Taxes	0.025	1.492	-	3.69
(IV)	Total Expenses (IV)	213.18	200.47	68.76	489.58
(V)	Profit / (loss) before exceptional items and tax (III - IV)	9.74	10.65	5.16	13.50
(VI)	Exceptional items	-	-	-	-
(VII)	Profit/(loss) before tax (V -VI)	9.74	10.65	5.16	13.50
	Tax Expense:				
(VIII)	(1) Current Tax	-	-	-	2.98
	(2) Deferred Tax	-0.33	-	-	2.02
	(3) Tax Adjustments for Earlier Years	-	-	-	-
(IX)	Profit/(loss) for the period from continuing operations(VII-VIII)	9.40	10.65	5.16	12.54
(X)	Profit/(loss) from discontinued operations	-	-	-	-
(XI)	Tax Expense of discontinued operations	-	-	-	-
(XII)	Profit/(loss) from discontinued operations(After tax) (X-XI)	-	-	-	-
(XIII)	Profit/(loss) for the period (IX+XII)	9.40	10.65	5.16	12.54
(XIV)	Other Comprehensive Income				
	(A) (i) Items that will not be reclassified to profit or loss in the subsequent period	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss in the subsequent period	-	-	-	-
	Subtotal (A)	-	-	-	-
	(B) (i) Items that will not be reclassified to profit or loss in the subsequent period	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss in the subsequent period	-	-	-	-
	Subtotal (B)	-	-	-	-
	Other Comprehensive Income (A + B)	-	-	-	-

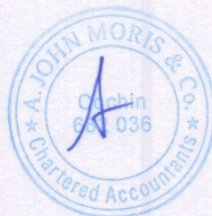


For RICHFIELD FINANCIAL SERVICES LTD.

[Signature]
Managing Director



(XV)	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	9.40	10.65	5.16	12.54
(XVI)	Details of Equity Share Capital				
	Paid-up Equity Share Capital (Face value of Rs.10/- each)	750.02	750.02	375.01	750.02
(XVII)	Earnings per equity share (for continuing operations)				
	Basic (Rs.)	0.13	0.14	0.14	0.17
	Diluted (Rs.)	0.13	0.14	0.14	0.17
(XVIII)	Earnings per equity share (for discontinued operations)				
	Basic (Rs.)			-	-
	Diluted (Rs.)			-	-
(XIX)	Earnings per equity share (for continuing and discontinued operations)				
	Basic (Rs.)	0.13	0.14	0.14	0.17
	Diluted (Rs.)	0.13	0.14	0.14	0.17



For RICHFIELD FINANCIAL SERVICES LTD.

Managing Director

Part II

A. Select Information for the Quarter ended on 30th June, 2025

SN	PARTICULARS	Quarter Ended			Year Ended
		30-Jun-25 (Unaudited)	31-Mar-25 (Unaudited)	30-Jun-24 (Unaudited)	31-Mar-25 (Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	-No of shares	39,36,164.00	39,36,164.00	19,68,082.00	39,36,164.00
	- % of shareholdings	52.48	52.48	52.48	52.48
2	Three promoters and promoter group shareholdings				
a)	Pledged/Encumbered				
	Number of shares	-	-	-	-
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-
b)	Non-encumbered				
	Number of shares	35,64,036.00	35,64,036.00	17,82,018.00	35,64,036.00
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	Percentage of shares (as a % of the total share capital of the Company)	47.52	47.52	47.52	47.52
	Total Shareholding	75,00,200.00	75,00,200.00	37,50,100.00	75,00,200.00

B. Investors Complaint	Quarter ended 30 June-2025
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed off during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Note:

- The above unaudited standalone financial results after review of Audit Committee were approved by the Board of Directors at its Meeting held on 13th August, 2025. The Statutory Auditor of the company have carried out a limited Review of the financial results for the Quarter and Three Month ended 30th June, 2025 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended). There are no qualification in the Audit Report.
- No Investor Complaints remains pending at the quarter ended 30th June, 2025.
- Provision for Current tax and Deferred Tax Expense, if any will be considered at the year end.
- Company has only one segment and hence no separate Segment Result has been given
- Earnings Per Share - Basic and Diluted has been calculated in accordance with Indian Accounting Standards on Earnings Per Share (IND AS-33), specified under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014.
- Transition to Indian Accounting standard:
The Company's Financial Results for the Quarter ended 30th June 2025 are in accordance with Ind-AS as notified by MCA under the Companies (Indian Accounting Standard) Rule, 2015. Ind AS compliant comparative figure for the corresponding quarter ended 30th June, 2025 and year ended 31st March, 2025 have been reviewed by the Statutory Auditor of the company. However, the management has exercised due diligence to ensure that the financial results provide true and fair view of the company affairs.
- The above results are available on the website of BSE Limited at www.bseindia.com & on Company website at www.rfsl.co.in
- The figure for the corresponding previous period have been regrouped/rearranged wherever necessary, to conform with the current year's classification.

Place: Kochi
Date: 13-08-2025



For RICHFIELD FINANCIAL SERVICES LTD.

[Signature]
Managing Director

