

February 02, 2026

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

NSE Symbol: RICHA

Dear Sir/Madam,

SUB: Clarification regarding Monitoring Agency Report for Quarter Ended September 30, 2025.

With reference to your communication seeking clarification regarding the intimation received from CRISIL Ratings Limited in relation to the Company being non-cooperative for providing the requisite information/data for preparation of the Monitoring Agency Report for the quarter ended September 30, 2025, we would like to submit the following:

The Company submits that the delay in furnishing certain information to CRISIL Ratings Limited was due to internal administrative and operational reasons, which resulted in non-finalisation of the Monitoring Agency Report for the said quarter within the prescribed timeline. The same was unintentional and regretted.

Further, in order to ensure smooth and timely monitoring and reporting in future, the Company has decided to appoint another SEBI-registered Monitoring Agency in place of CRISIL Ratings Limited. The process for appointment of the new Monitoring Agency is currently underway and the Company shall duly intimate the Exchange upon completion of the same.

The Company remains committed to full compliance with the applicable provisions of SEBI (ICDR) Regulations and other regulatory requirements and assures that the Monitoring Agency Report for the quarter ended September 30, 2025 and subsequent periods shall be submitted promptly.

We request you to kindly take the above clarification on record.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

FOR, RICHA INFO SYSTEMS LIMITED



TUSHAR DINESHCHANDRA SHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836