

Date: 03.11.2023

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

**Subject : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.**

**Ref: In the matter of M/s. Richa Info Systems Limited (Scrip Symbol: RICHA)**

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **08<sup>th</sup> November, 2023 at 5:00 PM** at Registered Office of the Company to transact, with or without modifications the following business:

1. To consider and evaluate the proposal for fund raising by way of issue of any instrument or securities through qualified institutional placement, private placement/ preferential issue of securities or through any other permissible mode and/ or combination thereof as may be considered appropriate, subject to such regulatory approvals as may be required including the approval of the members at a general meeting or through postal ballot and further subject to such statutory / regulatory approvals, as applicable.
2. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours faithfully,

**For RICHA INFO SYSTEMS LIMITED**  
**(Formerly Known as Richa Info Systems Private Limited)**

**TUSHAR DINESHCHANDRA SHAH**  
**CHAIRMAN CUM MANAGING DIRECTOR**  
**DIN: 03115836**

**Corporate Office : Shop No. 101, Shalin Complex, Sector-11, Gandhinagar, Gujarat**  
**- 382011**

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