

Date: 05th November, 2022

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

Subject: Intimation of Meeting of Board of Directors scheduled to be held on 14th November, 2022

REF: In the matter of M/s. Richa Info Systems Limited (Scrip Code: 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 14th November, 2022 at Registered Office of the Company to transact, with or without modifications the following Business:

1. To consider and approve Unaudited Financial Results of the Company for the period ended on September 30, 2022.
2. Any other Business matter, with the permission of the Chair.

You are requested to kindly take above information on record.

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