November 06, 2026

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai,
Maharashtra 400051
NSE Symbol – RICHA

Dear Sir/Madam,

Subject: Outcome of Board Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform that the Board of Directors of the Company, at its meeting held today, i.e., November 06, 2026 has inter alia, considered and approved the proposal for raising funds aggregating up to ₹50 crore (Rupees Fifty Crore only).

The mode, manner, terms and conditions of the proposed fundraising shall be deliberated upon and finalised subsequently, subject to such statutory and regulatory approvals as may be required. The requisite details shall be intimated to the Stock Exchange in accordance with applicable laws.

The Board meeting commenced at 06:30 p.m. and concluded at 07:15 p.m.

Thanking you.

Yours faithfully

For Richa Info Systems Limited

TUSHAR DINESHCHANDRA SHAH
Digitally signed by TUSHAR DINESHCHANDRA SHAH
Date: 2026.11.06 19:37:50 +05'30'

Tushar Dineshchandra Shah
Chairman Cum Managing Director
DIN: 03115836