

September 7, 2026

To
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E),
Mumbai, Maharashtra 400051

NSE Symbol - RICHA

Subject: Outcome of the Board Meeting pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that in the Meeting of the Board of Directors of the Company held today, i.e. September 7, 2026, the Board of Directors noted/approved inter-alia the following:

1. Notice of Annual General Meeting.

- Approved Director Report along with its annexures and notice calling 16th Annual General Meeting ("AGM")
- The Board of Directors has fixed the day, date, time and place for the Annual General Meeting (AGM) of the Company. The Board decided that the Annual General Meeting of the Company will be held on Tuesday, 29th September 2026 at 12:00 P.M through Video Conferencing / Other Audio Visual Means (VC/OAVM).
- The Board has appointed M/s SCS and Co LLP, Practicing Company Secretary, as a Scrutinizer of the Company for conducting the e-voting process in Annual General Meeting.

2. Appointment of M/s. C S M & Co LLP, (Firm's Registration No. W100715) as the Statutory Auditor of the Company, for a term of 5 consecutive years and to fix their remuneration subject to approval of the members of the Company at the ensuing Annual General Meeting.

- Pursuant to Regulation 30 (6) read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e. Monday, September 7, 2026, has considered and approved the appointment of M/s. C S M & Co LLP, Chartered Accountants, Ahmedabad (Firm's Registration No. W100715), as Statutory Auditors of the Company from the conclusion of the 16th Annual General Meeting till the conclusion of the 20th Annual General Meeting pursuant to the provisions of Sections 139, 141 and 142 of the Companies Act, 2013.
- The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are given in 'Annexure A' attached to this letter.

3. Appointment of M/s SCS & CO. LLP, Practicing Company Secretaries as Secretarial Auditors of the Company for FY 2026-27

• Pursuant to Regulation 30 (6) read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e. Monday, September 7, 2026, has considered and approved the appointment of M/s. SCS and Co. LLP, Company Secretaries (Firm Registration No. L2020GJ008700), as Secretarial Auditors of the Company for the Financial Year 2026-27 pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements).

• The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in 'Annexure B' attached to this letter.

The Board Meeting Commenced at 05:00 PM and concluded at 06:00 PM.

Yours, Faithfully
For Richa Info Systems Limited

Tushar Dineshchandra Shah
Chairman Cum Managing Director
DIN: 03115836

Annexure A

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th 2026, are given below:

Appointment of M/s. C S M & Co LLP, (Firm's Registration No. W100715) as the Statutory Auditor of the Company -

Sr. No	Particulars	Description
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment of M/s. C S M & Co LLP, (Firm's Registration No. W100715) as the Statutory Auditor of the Company from the conclusion of the 16 th Annual General Meeting till the conclusion of the 20 th Annual General Meeting
2	Date of appointment/ cessation (as applicable) & term of appointment	For a term of 5 consecutive years i.e. from FY 2026-27 to FY 2030-31
3	Brief profile (in case of appointment)	M/s C S M & Co LLP is a distinguished Chartered Accountancy firm having offices in Ahmedabad and Rajkot. We specialize in Governance, Risk and Compliance Services (GRCS), Audit & Assurance, and, Taxation & Advisory services. Our founding partners are professional experts in GRCS due to relevant past experiences of their initial career choices.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

Annexure B

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30th 2026, are given below:

Appointment of M/s SCS & CO. LLP, Company Secretaries as Secretarial Auditors of the Company -

Sr. No	Particulars	Description
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment of M/s SCS & CO. LLP, Company Secretaries, Ahmedabad as Secretarial Auditors of the Company for FY 2026-27 pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A (1) (a) of SEBI (Listing Obligations and Disclosure) (third Amendment) Regulations 2024.
2.	Date of appointment/cessation (as applicable) & term of appointment	September 07, 2026, for FY 2026-27
3.	Brief profile (in case of appointment)	M/s. SCS AND CO. LLP (LLPIN: AAV-1091), (Firm Registration No: L2020GJ008700, Peer Review No. 1677/2022) is an Ahmedabad (India) based firm. The firm is a blend of experienced Practicing Company Secretaries in different areas of practice. Mr. Abhishek Chhajed (Mem No.: FCS 11334 and COP No: 15131), he is partner in M/s. SCS AND CO. LLP. He has professional experience of more than 11 years. His areas of practice are secretarial compliance applicable to Listed/Unlisted Company's pursuant to Company/Corporate Laws, SEBI Laws, SEBI (LODR)/Listing Regulations, SEBI ICDR Regulations, National Company Law Tribunal services RBI Laws, IBC, Valuation of securities under IBBI/Companies Act/Income Tax Act/ FEMA, IEC, Trademark/Intellectual Property and other allied professional services. He has major industry exposures i.e. Manufacturing, Textile, Infrastructure, Banking Services, Non-Banking finance companies, Broking Companies, Capital market intermediaries, EPC- Power/Energy Sector, Edible Oil, Constructions- Real Estate, Metal, Home appliances, IT and IT enables Companies etc.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NA