

September 09, 2025

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 on September 09, 2025, the Board of Directors noted/approved inter-alia the following;

1. In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of the Company has, inter alia, considered and approved the allotment of 5,00,000 Equity Shares of face value of INR 10/- each pursuant to conversion of 5,00,000 Fully Convertible Equity Warrants (Warrants') out of 90,99,000 Fully Convertible Equity Warrants (Warrants), issued and allotted as on March 15, 2025 respectively at an issue price of INR 87/- each, by way of preferential allotment, to the following person belonging to Non-Promoter category:

Sr. No	Name of the Allottee	Category	No. of Equity shares allotted pursuant to conversion of Warrants
1.	Manish Binaykiya HUF	Non-Promoter	1,00,000
2.	Prerna Jain	Non-Promoter	1,00,000
3.	Manishkumar Binaykiya	Non-Promoter	1,00,000
4.	Rekhadevi Binaykiya	Non-Promoter	1,00,000
5.	Shah Kriya	Non-Promoter	1,00,000

Consequent to the allotment of above-mentioned Equity Shares, the paid-up equity share capital of the Company stands increased from INR 13,00,22,200/- divided into 1,30,02,220 Equity Shares of face value of INR 10/- each to INR 13,50,22,200/- divided into 1,35,02,220 Equity Shares of face value of INR 10/- each.

The Board meeting commenced at 05.00 p.m. and concluded at 05:30 p.m.

In this connection, please find enclosed the following:

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI LODR Regulations.

Thanking you.

Yours faithfully

For, Richa Info Systems Limited

Tushar Dineshchandra Shah
Chairman Cum Managing Director
DIN: 03115836