Date: November 09, 2026

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

NSE SYMBOL: RICHA

Sub: Postponement of Board Meeting.

Ref: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Ma'am,

This has been reference to our earlier intimation dated November 02, 2026, regarding board meeting to be held on Monday, November 09, 2026, we regret to inform that due to unavoidable circumstances, the said board meeting is being postponed and rescheduled to be held on **Friday, November 13, 2026** to consider, inter-alia, the un-audited financial results of the Company for the period ended on September 30, 2026.

In accordance to the Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing / trading in the shares of the Company was closed from October 01, 2026 and shall remain closed till 48 hours from the closure of the Board Meeting.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For **Richa Info Systems Limited**

TUSHAR DINESHCHANDRA SHAH

Digitally signed by TUSHAR DINESHCHANDRA SHAH
Date: 2026.11.09 17:16:33 +05'30'

Tushar Dineshchandra Shah
Chairman Cum Managing Director
DIN: 03115836