March 12, 2025

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

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held on Wednesday 12th March 2025 at the registered office of company, inter-alia, have considered and approved following among other businesses:

The outcomes of Board meeting are as under:

1. To Allot Equity Shares on a Preferential basis.

Pursuant to Special Resolution passed by the Members of RICHA INFO SYSTEMS LIMITED in EGM (Including Remote E-Voting) on Monday, October 28, 2024, and pursuant to the "In-principle Approvals" granted by the NSE on February 28, 2025, the allotment will be done in tranches, the Board of Directors of the Company has allotted 21,50,000 (Twenty One Lakhs Fifty Thousand) Equity Shares out of the total 84,00,000 Equity shares to 3 allottees out of the total 21 allottees in first tranche on March 12, 2025 at an issue price of Rs. 87/- per share including a premium of Rs. 77/- per share on preferential basis in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. The board meeting for the allotment of second tranche for the remaining allottees will be conducted within due course of time. The details of allotment to allottees and pre and post allotment effect of the same are as below: -

Sr. No.	Name of the Shareholders	PAN	Pre-issue shares	% to pre-issue capital	No. of shares allotted	Post issue shares	% of post issue shareholding
1	THAKOR NAYANA CHANDUBHAI	CGQPC7218A	0	0	17,50,000	17,50,000	8.61
2	APARAJITA RASHI B MISHRA	AADFU1014B	0	0	2,00,000	2,00,000	0.98
3	SHRUTI SINGHVI	BNFPS3064P	0	0	2,00,000	2,00,000	0.98
TOTAL			**0**	**0**	**21,50,000**	**21,50,000**	**10.57**

Consequent to the aforesaid allotment of equity shares, the paid-up Equity Share Capital of the Company stands increased at Rs. 4,58,00,000 comprising 45,80,000 Equity Shares of Rs.10/ - each and the remaining equity shares will be allotted within due course of time.

The said Equity Shares allotted shall rank pari-passu in all aspects with the existing Equity Shares of the Company and be listed on the NSE LTD.

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

The relevant details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 are annexed and marked as Annexure - I.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

FOR, RICHA INFO SYSTEMS LIMITED

TUSHAR DINESHCHANDRA SHAH
Digitally signed by TUSHAR DINESHCHANDRA SHAH
Date: 2025.03.12 18:06:28 +05'30'

TUSHAR DINESHCHANDRA SHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836

Annexure – I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023

Sr. No	Particular	Remarks
1	Type of securities proposed to be allotted (viz. equity shares, convertibles etc.);	Equity shares of face value of Rs.10/- each
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Allotment of Equity Shares pursuant to Preferential allotment in accordance with the Chapter V of SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made there.
3	Total number of securities proposed to be allotted or the total amount for which the securities will be allotted (approximately);	Allotment of 21,50,000 Equity Shares out of the total 84,00,000 shares of Face Value Rs.10/- each and pending will be done within due course on Preferential basis to investors at a issue price of Rs. 87/- (Including premium of Re. 77/- per share)
4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s): i) Names of the investors; ii) Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii) in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	i) Names of Allottees– Annexure A. ii) Post Allotment of Securities – details mentioned below as Annexure - B iii) In case of Convertibles Securities - Not applicable
5	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

Annexure – A

Sr. No.	Name of Allottees
1	THAKOR NAYANA CHANDUBHAI
2	APARAJITA RASHI B MISHRA
3	SHRUTI SINGHVI

Annexure – B

Sr. No.	Name of the Shareholders	PAN	Pre-issue shares	% to pre-issue capital	No. of shares allotted	Post issue shares	% of post issue shareholding
1	THAKOR NAYANA CHANDUBHAI	CGQPC7218A	0	0	17,50,000	17,50,000	8.61
2	APARAJITA RASHI B MISHRA	AADFU1014B	0	0	2,00,000	2,00,000	0.98
3	SHRUTI SINGHVI	BNFPS3064P	0	0	2,00,000	2,00,000	0.98
	Total		**0**	**0**	**21,50,000**	**21,50,000**	**10.57**