November 13, 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: Postponement of Board Meeting.

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

This is with reference to our earlier intimation dated November 02, 2026 and November 09, 2026, regarding board meeting to be held on Friday, November 13, 2026, we regret to inform that due to unavoidable circumstances, the said board meeting is being postponed and rescheduled to be held on Tuesday, November 17, 2026 to consider, inter-alia, the un-audited financial results of the Company for the half year 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: 2026.11.13 19:41:25 +05'30'

Tushar Dineshchandra Shah
Chairman Cum Managing Director
DIN: 03115836