Date: 17th November, 2023

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

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Scrip Code: **RICHA**

Dear Sir/Madam,

In reference to the NSE Letter dated 02.04.2019 vide Ref. No. NSE/CML/2019/11 and pursuant to the SEBI Prohibition of Insider Trading Regulation 2015 as amended and Company's Code of Conduct for the Prevention of Insider Trading, we wish to inform you that the trading window for dealing in securities of the Company will remain closed from 17.11.2023 till the expiry of 48 hours after the outcome of the board meeting for the preferential issue for all the Directors, Designated employees, Insiders and immediate relatives.

The date of Board Meeting to be held for the consideration of preferential issue of the Company is on November 21, 2023.

You are requested to kindly take above information on record.

Thanking you.

Yours Faithfully

FOR, RICHA INFO SYSTEMS LIMITED

TUSHAR DINESHCHANDRA SHAH
Digitally signed by TUSHAR DINESHCHANDRA SHAH
Date: 2023.11.17 17:04:49 +05'30'

TUSHAR DINESHCHANDRA SHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836