

November 17, 2025

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

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform Stock Exchange that a Meeting of the Board of Directors of the Company held on Monday, November 17, 2025 inter alia transacted the following businesses:

1. Increase in Authorised Share Capital of the Company:

Approved to alter and increase the Authorized Share Capital of the Company from existing Rs. 25,00,00,000/- (Rupees Twenty- Five Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 79,00,00,000/- (Rupees Seventy-Nine Crore Only) divided into 7,90,00,000 (Seven Crore Ninety lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each.

2. Convening an Extra-Ordinary General Meeting of the Company on Monday, December 15, 2025 through video conferencing or other audio-visual means, to seek necessary approval of the members, for the aforementioned issuance.

3. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Extra Ordinary General Meeting.

4. Approved Appointment of M/s. SCS & Co. LLP, Company Secretaries, as Scrutinizer for carrying out Remote e-Voting Process and Voting at the Extra Ordinary General Meeting in fair and transparent manner.

5. Discussed all matters, apart from Business proposed for the approval of the Members, contained in the Notice of Extra-Ordinary General Meeting in detail and approved draft of Notice of Extra-Ordinary General Meeting and authorised Executive Directors or Company Secretary to send Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

The copy of the notice of Extra Ordinary General Meeting will be submitted to the Stock Exchange, E-voting Agency as soon as the same will be emailed to the eligible Shareholders. The notice of Extra Ordinary General Meeting will also be hosted on the website of the Company at <https://richainfosys.com/>.

Please note that the Board Meeting commenced at 6:30 p.m. and concluded at 07:00 p.m.

This is for your information and records.

Thanking you,
Yours faithfully,

For Richa Info Systems Limited

Tushar Dineshchandra Shah
Chairman Cum Managing Director
Din: 03115836