

19th September, 2025

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

Dear Sir/Madam,

SUBJECT : Proceedings of the 15th Annual General Meeting held on 19th September, 2025.

REFERENCE : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

NSE SYMBOL : RICHA

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted through Video Conferencing ("VC") /Other Audio Visual Means (OAVM) on Friday, the 19th of September, 2025 at 12:00 Noon.

ORDINARY BUSINESS:

1. Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Directors' and Auditors' Reports thereon.
2. Ordinary Resolution to appoint a director in place of Mr. Dineshchandra Fulchand Shah (DIN: 03115819), who retires by rotation and being eligible, offers herself for re- appointment.

SPECIAL BUSINESS:

3. Regularisation Of Appointment Mr. Mehul Gadani (DIN: 10796356) as a non-executive independent director and in this regard, to consider and if thought fit, to pass as a Special Resolution

The details of voting results as required under Regulation-44(3) of Listing Regulations will be disclosed in due course of time. We request you to take the same on record and acknowledge receipt of the same.

Thanking you,

For, Richa Info Systems Limited

Tushar Dineshchandra Shah
Chairman cum Managing Director
DIN: 03115836