

April 24, 2025

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

Subject: Intimation regarding rescheduling of Board Meeting.

Ref: In the matter of M/s. Richa Info Systems Limited (NSE Symbol: RICHA)

Dear Sir/Madam,

With reference to the earlier announcement dated April 21, 2025, pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on **Monday, April 28, 2025** is now re-scheduled on **Wednesday, April 30, 2025**, at Registered Office of the Company to transact, with or without modifications the following business:

1. To consider and approve standalone and consolidated Audited financial results of the company for the period ended on March 31, 2025.
2. Any other business matter, with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours Faithfully

FOR RICHA INFO SYSTEMS LIMITED

TUSHAR DINESHCHANDRA SHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836