

Date: 26.10.2023

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

Subject : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

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

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **30th October, 2023 at 3:00 PM** at Registered Office of the Company to transact, with or without modifications the following business:

1. To increase the borrowing limit in excess of the limit specified under section 180(1)(c) of the Companies Act, 2013, subject to shareholder's approval.
2. To approve and authorize acceptance of loans with options of conversion into equity or warrants as and when such required.
3. To appoint the internal auditor of the company.
4. To conduct the Extra-Ordinary General Meeting of the company.
5. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours faithfully,

For RICHA INFO SYSTEMS LIMITED
(Formerly Known as Richa Info Systems Private Limited)

TUSHAR DINESHCHANDRA SHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836

Corporate Office : Shop No. 101, Shalin Complex, Sector-11, Gandhinagar, Gujarat
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