September 27, 2024

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

SUBJECT: INTIMATION OF THE 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 01.10.2024 till the expiry of 48 hours after the declaration of the unaudited financial results for the period ended on 30.09.2024 for all the Directors, Designated employees, Insiders and immediate relatives.

The date of the Board Meeting to be held for the consideration of unaudited Financial Results of the Company for the period ended on 30.09.2024 shall be communicated in due course of time.

You are requested to kindly take the above information on record.

Thank you.

Yours Faithfully

FOR, RICHA INFO SYSTEMS LIMITED

TUSHAR DINESHCHANDRA SHAH
Digitally signed by TUSHAR DINESHCHANDRA SHAH
Date: 2024.09.27 19:17:45 +05'30'

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TUSHAR DINESHCHANDRA SHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836