Richa Infosystems Limited

An ISO 9001-2015 Certified Company

October 28, 2024

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 Extra ordinary General Meeting held on October 28, 2024.

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 at the Extra ordinary General Meeting of the Members of the Company held on Monday, October 28,, 2024 at 11:30 A.M. and concluded at 11:44 A.M. at the 25-26, Shivalay Residency, Opp. Vishal Super Market, Kudasan, Gandhinagar, Gujarat, India, 382421:

SPECIAL BUSINESS:

1. Ordinary Resolution for Regularization of Additional Director Mr. Rupeshkumar Mittal [DIN: 01036455] as an Independent Director of the Company.

2. Special Resolution for offer, issue and allot Equity Shares (Other than cash) on a Preferential Basis.

3. Special Resolution for Issue of Equity Shares on a Preferential basis.

4. Special Resolution for Issue of Convertible Warrants on a Preferential basis

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 the receipt of the same.

Thanking you,

For, RICHA INFO SYSTEMS LIMITED

TUSHAR DINESHCHANDRA SHAH
Digitally signed by TUSHAR DINESHCHANDRA SHAH
Date: 2024.10.28 19:27:07 +05'30'

TUSHAR DINESHCHANDRA SHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836

Registered Office : Shop No 101, Shalin Complex, Sector 11, Gandhinagar-382011 Gujarat, India.
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CIN : L30007GJ2010PLC062521