

Date: 29-07-2024

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 : INTIMATION OF DEFERRED OF BOARD MEETING.

REF : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that we hereby submit the outcome of the Meeting of the Board of which was held on Today, July 29, 2024 at the registered office of company.

1. Secured/Unsecured Loan with an Option to Convert into Equity Shares has been deferred and it will be intimated well in advance.

The Board Meeting Commenced at 06:00 P.M. and concluded at 07:55 P.M.

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

Thanking You,

Yours faithfully,

FOR, RICHA INFO SYSTEMS LIMITED

TUSHAR
DINESHCHANDRA
NDRA SHAH
Digitally signed by
TUSHAR
DINESHCHANDRA
SHAH
Date: 2024.07.29
19:59:18 +05'30'



Tushar Dineshchandra Shah
Chairman Cum Managing Director
DIN: 03115836