September 29, 2026

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

NSE Symbol: RICHA

Dear Sir/Madam,

SUB: Proceedings of the 16th Annual General Meeting held on September 29, 2026.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted through Video Conferencing ('VC") /Other Audio Visual Means (OAVM) on Tuesday, September 29, 2026 at 12:00 P.M.

<u>ORDINARY BUSINESS:</u>

1. Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Directors' and Auditors' Reports thereon.
2. Ordinary Resolution to appoint Mrs. Hemaben Tushar Shah (DIN: 03115848), who retires by rotation as a Director.
3. Ordinary Resolution to Appointment of M/s. C S M & Co LLP as the Statutory Auditor of the Company.

<u>SPECIAL BUSINESS:</u>

4. Ordinary Resolution to appointment of Ms. Bhartiben Parmar (DIN: 11277511) as a Non-Executive Director (Non-Independent).
5. Ordinary Resolution to appoint M/s. SCS and Co. LLP, Company Secretaries (Firm registration number: L2020GJ008700) as the Secretarial Auditors of the Company for F.Y. 2026-27.

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 receipt of the same.

As all the business of the meeting was completed, the meeting was concluded with a vote of thanks at 12:15 P.M.

Richa Infosystems Limited
An ISO 9001-2015 Certified Company

Thanking you,

For, Richa Info Systems Limited

TUSHAR DINESHCHANDRA SHAH

Digitally signed by TUSHAR DINESHCHANDRA SHAH
Date: 2026.09.29 18:22:31 +05'30'

Tushar Dineshchandra Shah
Chairman cum Managing Director
DIN: 03115836