Date: 30th September, 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 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 01.10.2023 till the expiry of 48 hours after the declaration of the Audited financial results/ Limited Review Report for the half year ended 30.09.2023 for all the Directors, Designated employees, Insiders and immediate relatives.

The date of Board Meeting to be held for the consideration of Audited Financial Results/ Limited Review Report of the Company for the half year ended 30.09.2023 shall be communicated in due course of time.

You are requested to kindly take above information on record.

Thanking you.

Yours Faithfully

FOR, RICHA INFO SYSTEMS LIMITED

TUSHAR DINESHCHANDRA SHAH

Digitally signed by TUSHAR DINESHCHANDRA SHAH
DN: c=IN, postalCode=382006, st=GUJARAT, street=PLOT NO. 13741, SECTOR 4D, GANDHI NAGAR, l=GANDHI NAGAR, o=Personal, serialNumber=ca5ee452b09732e2baaa52b3320471 4ff36fb7442f89079bc848e3412828 3f34, pseudonym=bdbf3b8c11e04beа9116874cd1ec4704, 2.5.4.20=9e1da1dcc29b33930b759007b39598b5819055 50d5894f8b9d2988040de32f9, email=TUSHAR@RICHAINFOSYS.COM, cn=TUSHAR DINESHCHANDRA SHAH
Date: 2023.09.30 18:47:14 +05'30'

TUSHAR DINESHCHANDRA SHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836