

October 30, 2026

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
SYMBOL: RICHA

Dear Sir/Madam,

Sub: Intimation of Postponement / Rescheduling of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Our earlier intimation dated October 21, 2026 regarding Board Meeting scheduled to be held on October 30, 2026.

With reference to our earlier intimation dated October 21, 2026 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company, which was originally scheduled to be held on October 30, 2026, has been postponed / rescheduled due to unavoidable circumstances.

The said Meeting of the Board of Directors will now be held on Friday, November 06, 2026, inter alia, to consider and approve the matters as stated in our earlier intimation dated October 21, 2026.

All other particulars and agenda items mentioned in the aforesaid intimation shall remain unchanged.

Further, the Trading Window for dealing in the securities of the Company shall continue to remain closed in accordance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, wherever applicable.

Kindly take the above information on your records.

Thanking You,

For Richa Info Systems Limited

TUSHAR
DINESHCHANDRA SHAH
RA SHAH

Digitally signed by TUSHAR
DINESHCHANDRA SHAH
Date: 2026.10.30 19:38:40
+05'30'

Tushar Dineshchandra shah
Chairman cum Managing Director
DIN: 03115836