

From
Amisha Shahra
41 Sealand, CHS Flat No 4
Navy Nagar, Cuffe Parade
Mumbai – 400 005 (M.H.)

Date: 2nd January, 2026

To
BSE Ltd.
Floor No. 25, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001 (Scrip Code - 509020)

National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051 (Scrip Code – RUCHINFRA)

Sub: Prior intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 for acquisition of equity shares of Ruchi Infrastructure Limited.

Dear Sir/Madam,

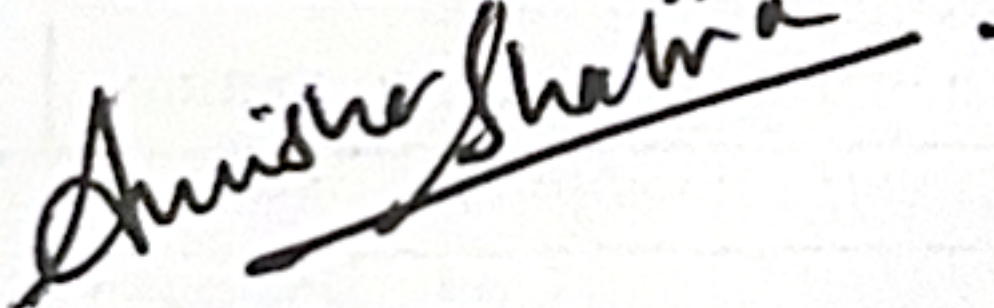
Please do find enclosed herewith due intimation in terms of Regulation 10(5) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 (SAST Regulations) for a proposed gift of equity shares by my immediate relative tentamounting to acquisition of shares of Ruchi Infrastructure Limited.

The proposed transfer of shares is inter-se promoters, who are also immediate relatives and accordingly, the same falls within the exemption under Regulation 10(1)(a)(i) and a(ii) of SAST Regulations.

The requisite information to be disclosed in terms of Regulation 10(5) of SAST Regulations is enclosed herewith for your kind information and records, which supersedes the earlier submission made on 6th December, 2024 under the aforesaid Regulation 10(5) for the same lot of equity shares.

Thanking you,

Yours sincerely,



Amisha Shahra

Encl: As above.

cc: To

The Compliance Officer
Ruchi Infrastructure Limited
706, Tulsiani Chambers, Nariman Point,
Mumbai – 400 021