

Amisha Shahra

41, Sealand CHS,
Flat No. 4, Navy Nagar,
Cuffe Parade,
Mumbai – 400 005

To,
BSE Ltd.
Floor No. 25th, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Ltd.,
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Date: 12th March, 2026

Sub: Intimation under Regulation 10(6) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

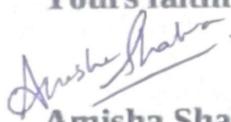
Dear Sir/Madam,

This refers to my letter/disclosure dated 2nd January, 2026 under Regulation 10(5) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011. I Amisha Shahra, Promoter/Acquirer, hereby submit the report in the specified format under Regulation 10(6) of SEBI (SAST) Regulations, 2011.

Kindly note that this transaction, being inter-se transfer of shares amongst Promoters of the Company, falls within the exemption provided under Regulation 10(1)(a)(i) & 10(1)(a)(ii) of the SEBI (SAST) Regulations, 2011. The aggregate holding of Promoter and Promoter Group before and after such transaction remains same.

Kindly take the above information on record & oblige.

Thanking you,
Yours faithfully


Amisha Shahra
Promoter/Acquirer

CC:
To,
The Company Secretary
Ruchi Infrastructure Limited
706 Tulsiani Chambers,
Nariman Point, Mumbai – (M.H.)

Encl: a/a

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Ruchi Infrastructure Limited	
2.	Name of the acquirer(s)	Amisha Shahra	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer of shares amongst promoters/immediate relatives by way of Gift.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i) and a(ii) of SEBI (SAST) Regulations, 2015.	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, Disclosure under Regulation 10(5) of SEBI (SAST) Regulations, 2011 has been submitted to BSE Limited and National Stock Exchange of India Limited on 2 nd January, 2026.	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor/seller	Ankesh Shahra	Yes
	b. Date of acquisition	10 th March, 2026	Yes
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	76,00,000	Yes
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	3.22%	Yes
	e. Price at which shares are proposed to be acquired / actually acquired	Not applicable, as the transaction is a gift of shares.	Yes

8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a Each Acquirer / Transferee(*): Amisha Shahra	0	Nil	76,00,000	3.22
	b Each Seller / Transferor: Ankesh Shahra	76,00,000	3.22	0	Nil
	c* Promoters (As on 06.03.2026)	76,00,000	3.22	76,00,000	3.22
	Promoters Group (As on 06.03.2026)	11,91,43,709	50.48	11,91,43,709	50.48

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



Amisha Shahra

Promoter/Acquirer

Date: 12th March, 2026

Place: Mumbai