

TUSHAR DINESHCHANDRA SHAH
Plot No. 1374/1, Sector-4/D,
Gandhinagar, Gujarat-Gj 382006

April 06, 2026

<p>To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: RICHA</p>	<p>To, The Audit Committee, RICHA INFO SYSTEMS LIMITED Registered Office: Shop No. 101, Shalin Complex, Sector-11, Gandhinagar, Gujarat, Gandhinagar (Gujarat), Gandhi Nagar, Gandhinagar, Gujarat, India, 382010</p>
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Ref.: RICHA INFO SYSTEMS LIMITED

Dear Sir,

Subject: Disclosure cum Declaration under Regulation 31 (4) read with 31(5) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011

I, Tushar Dineshchandra Shah, Promoter of Richa Info Systems Limited on behalf of all Promoters and Promoter Group (Viz. Hemaben Tushar Shah, Tushar Dineshchandra Shah, Dineshchandra Fulchand Shah, Amit Bipinbhai Shah, Hitesh Bipinbhai Shah and M/s. Arth Technocrats Private Limited) along with the Persons acting in concert hereby declare that we have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026.

This is in compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the same on your records.

Thanking you,

Yours truly,

TUSHAR
DINESHCHANDRA SHAH
RA SHAH

Digitally signed by
TUSHAR
DINESHCHANDRA SHAH
Date: 2026.04.06 12:29:08
+05'30'

Tushar Dineshchandra Shah
(for himself and on behalf of
Other Promoters & Promoter Group)

Date: April 06, 2026

Place: Gandhinagar

Enclosure: Annexure-A