

October 24, 2024

To
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

NSE Symbol – RICHA

Dear Sir/Madam,

Subject: Corrigendum to the Notice of the Extra Ordinary General Meeting

The Company had informed the Stock Exchange regarding the Extra Ordinary General Meeting (“EGM”) of the Shareholders of Richa info systems limited which is being convened on Monday, October 28, 2024, at 11:30 a.m. IST at 25-26, Shivalay Residency, Opp. Vishal Super Market, Kudasan, Gandhinagar, Gujarat, India, 382421.

The Notice of EGM dated October 03, 2024 was dispatched to the Shareholders of the Company on October 03, 2024, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively.

This is to inform you that a Corrigendum / Addendum to the EGM Notice has been issued to the Shareholders of the Company on October 03, 2024 (“Corrigendum”) to give notice to amend/ provide additional details as mentioned herein. The Corrigendum shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum / Addendum.

A copy of the Corrigendum is enclosed herewith for your reference and records.

Thanking you,

Yours sincerely,

For RICHA INFO SYSTEMS LIMITED

Tushar Dineshchandra Shah
Chairman Cum Managing Director
DIN: 03115836
Encl. As Above

CORRIGENDUM / ADDENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

An Extra Ordinary General Meeting (EGM) of the Shareholders of **RICHA INFO SYSTEMS LIMITED** will be held on Monday, October 28, 2024, at 11:30 a.m. IST at the 25-26, Shivalay Residency, Opp. Vishal Super Market, Kudasán, Gandhinagar, Gujarat, India, 382421. The Notice of the EGM dated October 03, 2024 (“EGM Notice”) was dispatched to the Shareholders of the Company on October 03, 2024, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively. We draw the attention of all the members of the Company towards the said EGM Notice.

Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice. This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein.

We draw the attention of all the members of the Company to the fact that the board of directors decided to revise,

The Venue of the holding Extra Ordinary General Meeting (EGM) Dated October 28, 2024, at 11:30 a.m. IST **at the 25-26, Shivalay Residency, Opp. Vishal Super Market, Kudasán, Gandhinagar, Gujarat, India, 382421** instead of the FORTUNE INN HAVELI, PLOT NO.235, SECTOR-11, GANDHINAGAR -382011.

By Order of the Board
RICHA INFO SYSTEMS LIMITED

Tushar Dineshchandra Shah
Chairman Cum Managing Director
DIN: 03115836