RUCHI INFRASTRUCTURE LTD.
101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel.: 91-731-4755209, 4755227
CIN - L65990MH1984PLC033878

Date: 3rd November, 2026

To
Listing Department
BSE Ltd.
PJ Tower, Dalal Street,
Mumbai-400 001

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

Sub: Intimation of filing of Special Leave Petition before the Hon'ble Supreme Court of India.
Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

This is in reference to the captioned subject and in compliance of Regulation 30 of the SEBI (Listing Regulations) read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, as amended from time to time, we hereby inform you that, the Company has filed Special Leave Petitions (SLPs) on 3rd November, 2026 before the Hon'ble Supreme Court of India, challenging the determination of compensation, pertaining to land parcel of 4.71 acres of the Company, situated at Village Byaora, Tehsil & District Hoshangabad acquired by the M.P. State Agriculture Marketing Board, Bhopal under Land Acquisition Act, 1894 in financial year 2009-10. Since then, the company has partly received the compensation (including interest thereon) in piecemeal. The SLPs are filed against the common final judgement and order dated 10th August, 2026 of the High Court of Madhya Pradesh at Jabalpur in First Appeal No. 427 of 2016, decided with First Appeal No. 419 of 2016 and connected matters and against the common final judgement and order dated 10th August, 2026 of the High Court of Madhya Pradesh at Jabalpur in First Appeal No. 564 of 2016, decided with First Appeal No. 419 of 2016 and connected matters.

Irrespective of the outcome of such SLPs, the Company is yet to receive the balance compensation (including interest), however, if the SLPs are decided in favour of the Company, the compensation claimed, over and above that determined by the aforesaid impugned orders of High Court would exceed the materiality threshold applicable to the Company in terms of Regulation 30 (4) (i) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details as required under Regulation 30 read with Clause 8 of Para B of Part A of the Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith as Annexure-A.

Ashish Mehta
Digitally signed by Ashish Mehta
Date: 2026.11.03 17:55:27 +05'30'

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Kindly take the above on your record and oblige.

Thanking you,
Yours faithfully,
For Ruchi Infrastructure Limited

Ashish Mehta
Digitally signed by Ashish Mehta
Date: 2026.11.03 17:55:53 +05'30'

Ashish Mehta
Company Secretary

Annexure-A
(as per Schedule III Part B para 8 of SEBI Listing Regulations)

S.No.	Particulars	Details
1.	Brief details of Litigation viz. name(s) of the opposing party, court/tribunal/agency were litigation is filed, brief details of dispute/litigation.	Respondent: M.P. State Agriculture Marketing Board, Bhopal. SLPs filed before Hon'ble Supreme Court against the common final judgement and order dated 10th August, 2026 of the High Court of Madhya Pradesh at Jabalpur in First Appeal No. 427 of 2016, decided with First Appeal No. 419 of 2016 and connected matters and against the common final judgement and order dated 10th August, 2026 of the High Court of Madhya Pradesh at Jabalpur in First Appeal No. 564 of 2016, decided with First Appeal No. 419 of 2016 and connected matters. Irrespective of the outcome of such SLPs, the Company is yet to receive the balance compensation (including interest), however, if the SLPs are decided in favour of the Company, the compensation claimed, over and above that determined by the aforesaid impugned orders of High Court would exceed the materiality threshold.
2.	Expected financial implications, if any, due to compensation, penalty etc.	Not applicable.
3.	Quantum of claims, if any.	Cannot be quantified, however, will exceed Rs.1 crore.

For Ruchi Infrastructure Limited

Ashish Mehta
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Date: 2026.11.03 17:56:11 +05'30'

Ashish Mehta
Company Secretary