

RICH UNIVERSE NETWORK LIMITED

(Formerly Known as Rich Capital & Financial Services Limited)

Regd. Office: 7/125, (C-2), 2nd FLOOR, SWAROOP NAGAR, KANPUR – 208002

PHONES: 7880884461 E-mail: rcfsl@rediffmail.com

Dated: 14.7.2026

To,

The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai— 400001

SUB.: NOTICE OF BOARD MEETING

Ref.: RICH UNIVERSE NETWORK LIMITED (SCRIP CODE-530271)

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 23rd July, 2026 at 03:50 P.M. at the Registered Office of the Company situated at 2nd Floor, 7/125, C-2, Swaroop Nagar, Kanpur – 208002, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2026, along with such other business as may be considered necessary with the permission of the Chair.

Further, In compliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed w.e.f. 1ST July, 2026, and the same shall re-open 48 hours after results are published.

This is for your kind information and record.

Thanking you.

For RICH UNIVERSE NETWORK LIMITED

SHASHWATAGARWAL
(MANAGING DIRECTOR)
(DIN: 00122799)