

RICH UNIVERSE NETWORK LIMITED

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

E-mail: rcfsl@rediffmail.com

Date: 26.08.2026

To,
The Deputy General Manager,
BSE LIMITED
Dalal Street,
Mumbai- 400001

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

Sub.: Intimation under SEBI (LODR) Regulations, 2015 regarding dispatch of letters to shareholders without registered email IDs – Notice of 36th AGM and Annual Report FY 2025-2026

Dear Sir/Madam,

Pursuant to **Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to inform you that the Company, through its Registrar and Transfer Agent, **Skyline Financial Services Private Limited**, has dispatched physical intimation letters to those shareholders whose email addresses are not registered with the Company, the Registrar and Transfer Agent, or the Depositories.

The said intimation letter contains the **web links along with the relevant navigation path** to facilitate access to the **Notice of the 36th Annual General Meeting (“AGM”)** and the **Annual Report for the Financial Year 2025-26**, which are available on the Company’s website. The details are as follows:

Weblink for AGM Notice: [NOTICE OF AGM](#)

Weblink for Annual Report: [ANNUAL REPORT](#)

This is submitted for your kind information and records.

Thanking you,

FOR RICH UNIVERSE NETWORK LIMITED

SHASHWATAGARWAL
(MANAGING DIRECTOR)
(DIN: 00122799)

Encl: As Above

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E-mail: rcfsl@rediffmail.com

Through Ordinary Post / Registered Post / Speed Post

Ref:

To
Name of Shareholder
Address
Pin Code

Sub: Notice of 36th Annual General Meeting (AGM) of Rich Universe Network Limited and Annual Report for the Financial Year 2025-26

Dear Sir(s),

We are pleased to inform you that the **36th Annual General Meeting ('AGM')** of Rich Universe Network Limited ("The Company") is scheduled to be held on **Monday, 21st day of September, 2026** at **04:15 P.M** in physical mode at: **7/125 (C-2), 11nd Floor, Swaroop Nagar, Kanpur – 208002.**

As per Regulation 36 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2025-26 together with Notice calling 36th Annual General Meeting, and the Explanatory Statement are available at:

Weblink for AGM Notice: [NOTICE OF AGM](#)

Weblink for Annual Report: [ANNUAL REPORT 2025-26](#)

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the **Cut-off Date i.e. Monday, 14 September, 2026.**

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email

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id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at rcfsl@rediffmail.com.

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id -

Thanking you,

Yours sincerely,

For **RICH UNIVERSE NETWORK LIMITED**

Sd-

ASTHA CHATURVEDI

Company Secretary & Compliance Officer

Date: 24.08.2026

Place: Kanpur