CIN: L51100UP1990PLC012089

RICH UNIVERSE NETWORK LIMITED

Regd. Office: 7/125, (C-2), 2nd FLOOR, SWAROOP NAGAR, KANPUR – 208002
E-mail: rcfsl@rediffmail.com

Date: 21.09.2026

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Dalal Street, Mumbai- 400001

Sub: Outcome/Proceedings of 36th Annual General Meeting pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.

Script Code: RICH UNIVERSE NETWORK LIMITED (530271)

Dear Sir/Ma'am,

We wish to inform you that the 36th Annual General Meeting ("AGM") of the Members of Rich Universe Network Limited ("the Company") was held today, Wednesday, September 21, 2026, commenced at 04:15 P.M. and concluded at 04:45 P.M. at IInd Floor, 7/125, C-2, Swaroop Nagar, Kanpur – 208002.

Ms. Astha Chaturvedi, Company Secretary of the Company, initiated the meeting and welcomed everyone present at the meeting, and introduced the Board Members comprising Mr. Yugank Gadi, Mr. Gyan Singh, and Mr. Zubair Ahmed, CFO of the Company. Secretarial Auditor, FCS, Mr. Vaibhav Agnihotri, and Mr. Yugank Gadi, Chairman of the Audit Committee and Chairmen of other Committees of the Board of the Company, were present at the meeting.

Mr. Yugank Gadi, Chairman of the Board, presided over the AGM and extended a formal welcome to all present. It was further informed that representatives of the Statutory Auditors, M/s. Srivastava S & Co., and the Secretarial Auditor, FCS Mr. Vaibhav Agnihotri — who also acted as Scrutinizer for the e-voting process — were in attendance.

Having ascertained the presence of the requisite quorum, the Chairman called the meeting to order and commenced proceedings. With the Chairman's permission, the Company Secretary conducted the remaining proceedings.

With the permission of Members, the Company Secretary then informed that the Notice of the AGM, along with the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, and the report of the Board of Directors thereon, which were already circulated electronically, would be taken as read.

The Company Secretary and Compliance Officer then informed that the Register of Directors and Key Managerial Personnel ("KMPs") and their shareholding and Register of Contracts or arrangements in which the Directors were interested pursuant to the provisions of Sections 170 and 189 of the Companies Act, 2013 are available for inspection during the Meeting.

The Company Secretary & Compliance Officer provided general instructions to Shareholders regarding e-voting and other matters and informed the members that, in compliance with the applicable Acts, Regulations, and Circulars, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. Members, who were present at the AGM and had not cast their votes electronically, were provided an opportunity to cast their votes at the end of the meeting through a poll.

The following items of business, as set out in the Notice of AGM dated August 21, 2026, were transacted:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements for the financial year ended on 31st March, 2026, and the reports of the Board of Directors and the Auditor's thereon.

2. Re-appointment of Mr. Rajeev Agarwal (DIN: 00122877) as Director who retires by rotation at the Annual General Meeting and being eligible, offered himself for re-appointment.

SPECIAL BUSINESS:

3. Take on record the non-implementation of the resolutions passed by the members vide postal ballot, the result whereof was declared on 25.07.2025.

The Company Secretary and Compliance Officer of the Company also informed that the Board of Directors had appointed Mr. Vaibhav Agnihotri (Mem No. FCS 10363/C.P.No.21596), Proprietor, M/s V. Agnihotri & Associates, Company Secretaries, as Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and poll conducted at the AGM) for the resolutions included in the Notice of the AGM.

Further, the Company Secretary informed that the Scrutinizer would submit the consolidated report on the E-voting and poll as soon as the said report is received by the Company; it will be conveyed to the Stock Exchange with voting results on each resolution as specified in the Notice of Annual General Meeting dated August 21, 2026, within due time as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RICH UNIVERSE NETWORK LIMITED
Regd. Office: 7/125, (C-2), 2nd FLOOR, SWAROOP NAGAR, KANPUR – 208002
E-mail: rcfsl@rediffmail.com

The Chairman concluded the meeting by thanking the shareholders for their attendance and cooperation, and expressed appreciation to the Company's employees and partners for their continued trust.

Thanking You.

FOR RICH UNIVERSE NETWORK LIMITED

Shashwat Agarwal
Digitally signed by Shashwat Agarwal
Date: 2026.09.21 17:10:25 +05'30'

SHASHWAT AGARWAL
MANAGING DIRECTOR
(DIN: 00122799)