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: 1st September, 2026

BSE Ltd.
Floor No. 25,
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations).
Ref: Letters issued to certain shareholders under Regulation 36(1)(b) of Listing Regulations.

Dear Sir/Madam,

With reference to captioned subject, it is informed that the Company has issued letters providing the web-link, including the exact path, where complete details of Annual Report for the financial year 2025-26 is available, to those shareholders who have not registered their e-mail addresses with the Company or the Registrar and Share Transfer Agent (RTA) being M/s. Sarthak Global Limited in terms of Regulation 36(1)(b) of Listing Regulations. Template of the same is attached herewith.

Kindly take this information on your record in terms of regulation 30 of Listing Regulations.

Thanking you,
Yours faithfully,

For Ruchi Infrastructure Ltd.

Ashish Mehta
Digitally signed by Ashish Mehta
Date: 2026.09.01 16:03:33 +05'30'

Ashish Mehta
Company Secretary

Encl.: As Above

Ruchi Infrastructure Limited

Regd. Office: 706, Tulsiani Chambers, Nariman Point, Mumbai – 400021, Maharashtra
E-mail id: info@ruchiinfrastructure.com **Website:** www.ruchiinfrastructure.com, Tel: 022-66560600

To,

Date: 31st August, 2026

Subject: Annual Report (FY25-26)/Regulation 36 of SEBI (LODR) Regulations, 2015.

Dear Shareholder,

We sincerely request you to participate in green initiative and update/register your email ID along with other KYC particulars with your Depository Participant. In case you hold shares in physical form, kindly inform your email ID to Company/RTA at the earliest.

For want of your email ID, the Annual Report and Notice of 42nd AGM of the Company could not be sent to you. Kindly note that the 42nd AGM of the Company has been convened through Video Conferencing/Other audio visual mode and you may note the following details:

Particulars	Details
Date and time of AGM	Tuesday, 22nd September, 2026, 12.45 pm
E-voting Start Date & Time	Saturday, 19th September, 2026, 9.00 am
E-voting End Date & Time	Monday, 21st September, 2026, 5.00 pm
Cut-off Date	Tuesday, 15th September, 2026

You may kindly access the Company's **Annual Report, with complete details for the financial year 2025-26** through the following web-link:

Web-link: http://www.ruchiinfrastructure.com/42ndAnnualReport2025-26RIFL.pdf

Or by scanning the following QR code:

Kindly do refer the Notice of 42nd Annual General Meeting for detailed instructions on the e-voting process.

Thanking you,
Yours faithfully,
For Ruchi Infrastructure Limited

Company Secretary