

RICH UNIVERSE NETWORK LIMITED

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

Dated: 26.10.2026

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

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Ma'am,

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 4th November, 2026 at 03:30 P.M.** at the Registered Office of the Company 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 and half year ended 30th September, 2026, along with such other business as may be considered necessary with the permission of the Chair.

Further, pursuant to the 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 by all Designated Persons and their immediate relatives has remained closed from **1st October, 2026** and will re-open **48 hours after the declaration of the financial results.**

You are requested to take the above on record.

Thanking you,

For RICH UNIVERSE NETWORK LIMITED

Astha
Chaturvedi

Digitally signed by
Astha Chaturvedi
Date: 2026.10.26
16:54:28 +05'30'

ASTHA CHATURVEDI
(COMPANY SECRETARY AND COMPLIANCE OFFICER)
(MEM. NO. A37369)