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: 8th September, 2023

BSE Ltd. Floor No. 25th Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001

National Stock Exchange of India Ltd., "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai – 400051

Sub: Disclosure under Regulation 30 – Re-affirmation of Credit Rating.

Dear Sir,

We may kindly submit that the CARE Ratings Ltd, vide its letter dated 7th September, 2023 has re-affirmed the rating assigned to the bank facilities of the Company and there is no change/revision in the existing rating (BB-) (stable). Necessary publication of press release by CARE Ratings Ltd is under process.

Kindly take the disclosure on records.

Thanking you, Yours faithfully,

FOR RUCHI INFRASTRUCTURE LIMITED

ASHISH MEHTA COMPANY SECRETARY