

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

To,
Head- Listing,
BSE Limited
P J Towers, Dalal Street,
Mumbai, Maharashtra,
India - 400001

Date: 17th June, 2026

Sub: Confirmation for application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed scheme of Amalgamation involving merger by absorption of Lennox Investment Private Limited (Amalgamating Company No. 1) and Multiacre Investment Services Private Limited (Amalgamating No. 2) with Ruchi Infrastructure Limited (Amalgamated Company/Transferee Company).

Dear Sir,

In connection to the above application we hereby confirm that, none of the entities forming part of the Scheme has ever have any debt securities listed in the past and therefore, there is no default or instance of failing to meet its debt obligations in the past.

Kindly take the submission in order and oblige.

Thanking you,
Yours faithfully,

For Ruchi Infrastructure Limited


Ashish Mehta
Company Secretary

