

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, no material event impacting the valuation has occurred during the intervening period of filing the scheme documents with Stock Exchange and period under consideration for valuation.

Kindly take the submission in order and oblige.

Thanking you,
Yours faithfully,

For Ruchi Infrastructure Limited


Ashish Mehta
Company Secretary

