



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: 6th February, 2026

The National Securities Depository Ltd.

Trade World, 'A' Wing,
4th Floor, Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400013

The Central Depository Services (India) Ltd.

Marathon Futurex,
A-Wing, 25th Floor,
NM Joshi Marg,
Lower Parel,
Mumbai - 400013

Sub: Details of equity shares dematerialized/rematerialized during the month of January, 2026.

Dear Sirs,

We wish to inform you that no share was dematerialized/rematerialized with NSDL & CDSL during the month of January, 2026.

This is for your records please.

**Thanking you,
Yours faithfully,
For Ruchi Infrastructure Ltd.**

**Ashish Mehta
Company Secretary**

CC:
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