



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

To,
Listing Department
BSE Ltd., PJ Tower, Dalal Street, Mumbai-400 001

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

Date: October 1, 2024

Subject: Applications made to Stock Exchanges in terms of Regulation 31A(3)(a) of SEBI (LODR) Regulations, 2015 pertaining to request for re-classification from 'Promoter Group' category to 'Public' category.

Dear Sir/Madam,

We refer to our submission made on 6th June, 2024 pertaining to receipt of request from Patanjali Foods Limited (PFL), an entity under promotor group category of the Company, for re-classification to 'Public' category in terms of provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We also refer to our disclosure dated 8th August, 2024, enclosing relevant extract of minutes of the Board of Directors of the Company, pursuant to Regulation 31A(8)(b) of the aforesaid Regulations.

Subject to requisite approvals of BSE Limited and the National Stock Exchange of India Limited, the members of the Company have accorded their approval for such re-classification in terms of provisions of Regulation 31A and other applicable provisions of Companies Act, 2013 at their 40th Annual General Meeting held on September 16, 2024.

Kindly do take note that the Company has duly submitted requisite applications on Tuesday, the 1st day of October, 2024 to the BSE Limited and the National Stock Exchange of India Limited in accordance with the provisions of Regulation 31A (3)(a) of the aforesaid Regulations for re-classification of Patanjali Foods Limited, holding 2,18,08,795 equity shares (being 9.24% of paid up equity share capital of the Company) from 'Promoter Group' category to 'Public' category.

This intimation/disclosure is being made in accordance with the provisions of Regulation 31A(8)(c) of the aforesaid Regulations. Kindly do take note of the above.

**Thanking you,
Yours sincerely,
For Ruchi Infrastructure Limited**

**Ashish Mehta
Company Secretary**