

**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: 1st September, 2025

BSE Ltd.
Floor No. 25,
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Public Notice - Completion of dispatch of 41st Annual Report including Notice of 41st Annual General Meeting (AGM).

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s)

Please find attached herewith copy of notice published in Free Press Journal on Monday, 1st September, 2025 regarding completion of dispatch of 41st Annual Report including Notice of 41st AGM, to the equity shareholders of the Company, in due compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Thanking you,
Yours faithfully,**

For Ruchi Infrastructure Ltd.

**Ashish Mehta
Company Secretary**

Encl: As above

RUCHI INFRASTRUCTURE LIMITED

CIN: L65990MH1984PLC033878

Registered Office: 706, Tulsiani Chambers, Nariman Point, Mumbai- 400 021 Phone: 022 - 66560600.

Website: www.ruchiinfrastructure.com Email: ruchiinfrastructure@ruchiinfrastructure.com

NOTICE

Notice is hereby given that:

1) In compliance with the provisions of the Companies Act, 2013 and the applicable circulars issued by the Ministry of Corporate Affairs, the 41st Annual General Meeting (AGM) of Ruchi Infrastructure Limited (the Company) will be held on **Tuesday, September 23, 2025 at 3.45 pm**, through video conferencing (VC)/other audio video means (OAVM), to transact the business as set out in the Notice of 41st AGM.

The Company has completed the dispatch of Annual Report of the Company for the financial year 2024-25 (including Notice of 41st AGM) through e-mail to the shareholders whose email ids are registered with the Registrar and Share Transfer Agent of the Company/Depository Participant. Such Annual Report (including the Notice of 41st AGM) may be accessed at <http://www.ruchiinfrastructure.com/41stAnnualReportRIFL.pdf> or by scanning the QR Code. The same is also available at the websites of the respective Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

2) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on the resolutions as set out in the said Notice. The members may please note that:

- the business as set out in the said Notice may be transacted through voting by electronic means only (remote e-voting or e-voting at the AGM) and the cut-off date for determining the eligibility to vote through remote e-voting or e-voting at the AGM is **Tuesday, September 16, 2025**;
- the date and time of commencement of remote e-voting : **Saturday, September 20, 2025 at 9.00 am**;
- the date and time of end of remote e-voting : **Monday, September 22, 2025 at 5.00 pm**. The remote e-voting module shall be disabled by CDSL at 5.00 pm on Monday, September 22, 2025 and the remote e-voting shall not be allowed beyond such time;
- E-voting facility shall also be available during the course of 41st AGM;
- any person, who acquires shares and becomes member of the Company after dispatch of the Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request with details at investors@sarthakglobal.com. However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used to cast vote;
- Members may also note that : (i) members attending the AGM through VC/OAVM may cast their vote through e-voting available at the time of AGM; (ii) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (iii) the members who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be eligible to cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of e-voting (either remote or at the AGM) and
- For the process and manner of remote e-voting and e-voting at AGM, members may go through the instructions in the Notice convening the 41st AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or send an email to helpdesk.evoting@cdsl.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL (at toll free no. 1800 21 09911) or contact the Registrar and Share Transfer Agent, viz. Sarthak Global Limited at investors@sarthakglobal.com.

3) Members who are holding shares in physical form or whose email addresses are not registered with the Company may obtain the login credential from Registrar and Share Transfer Agent, viz. Sarthak Global Limited by following the necessary instructions as mentioned in the Notes section of the Notice of 41st AGM and can cast their vote through remote e-voting or through the e-voting at the AGM.

Members are advised to register/update their mobile no./e-mail with their DPs to receive all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.



Date: 30.08.2025
Place: Mumbai

For Ruchi Infrastructure Limited
Sd/-
Company Secretary