KISAAN PARIVAR INDUSTRIES LIMITED

(Formerly known as RICHIRICH INVENTURES LIMITED)

CIN- L46209MH1986PLC039163

Registered Office: Flat No: 15-31-S3/MMC/712, 7th Floor Manjeera Majestic Commercial, KPHB Colony, Hyderabad -500072, Telangana, Kukatpally, Hyderabad, Tirumalagiri, Telangana, India, 500072

Email Id: csrichirich@gmail.com
Ph-No: 9538882630

Website: www.richirichinventures.com

To, Date: 08.08.2024

BSE Limited

P.J. Towers, Dalal Street Mumbai - 400001

Dear Sir/Madam,

Unit: Kisaan Parivar Industries Limited (Formerly known as Richirich Inventures

Limited) (Scrip Code: 519230)

Sub: Intimation of board meeting to be held on 13.08.2024

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Tuesday, 13th August, 2024 at the registered office of the Company, to consider inter alia, the following:

- 1. Unaudited Financial Results for the quarter ended 30.06.2024.
- 2. Limited Review Report for the quarter ended 30.06.2024.
- 3. Any other business with the permission of the Chair.

Further in continuation of our letter dated 29th June, 2024 regarding closure of trading window for dealing in shares of the Company, we hereby inform that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after declaration of unaudited financial results, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of unaudited financial results for the quarter ended June 30, 2024.

Thanking you.

Yours sincerely,

For Kisaan Parivar Industries Limited (Formerly known as Richirich Inventures Limited)

Rajani Nanavath Managing Director (DIN: 07889037)