



RICHIA INDUSTRIES LIMITED

Don't Just Build...Create



CIN: L17115HR1993PLC032108

To
The Manager (Listing)
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street Fort,
Mumbai-400 001

Date: 27.09.2022

Subject: Intimation of approval for extension of Annual General Meeting

Dear Sir,

This is in reference to the above cited subject, we wish to inform you that the Company got approval from Registrar of Companies, NCT of Delhi & Haryana vide approval letter dated 21st September, 2022 for extension of Annual General Meeting for the Financial year ended March 31, 2022 which is due to be held on or before September 30, 2022 as per the requirement of Section 96 of Companies Act, 2013, for another period of 3 months.

AGM Extension Letter issued by ROC-NCT of Delhi & Haryana is attached herewith.

Kindly take the above matter into record.

Thanking You

Your Faithfully


Arvind Kumar
Resolution Professional



Registration No-IBBI/IPA-001/IP-00178/ 2017-18/ 10357

Corp. Office cum Regd. Office:

Plot No. 29, DLF Industrial Area, Phase II,
Faridabad - 121003, Haryana, India
Phone : +91-129-4009262, 4133968
E mail : richa@richa.in
Website : www.richa.in

Faridabad Unit :

Village Kanwra, Sector 95,
Greater Faridabad - 121 101, Haryana, India
Phone : +91-129-2201132
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Kashipur Unit:

8th km Stone, NH-121,
Ram Nagar Road, Distt. U.S. Nagar,
Kashipur 244 713, Uttarakhand, India
Phone : +91-5947-223333
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सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office