



RICHA INDUSTRIES LIMITED

Don't Just Build...Create



CIN: L17115HR1993PLC032108

To

Date:01-10-2024

The Manager
Department of Corporate Relationship
Bombay Stock Exchange Limited
25 P.J. Tower, Dalal Street Mumbai-400001

Name of the Company:-Richa Industries Limited
BSE Scrip Code: 532766

CIN: L17115HR1993PLC032108

Reg: -Proceeding of 30th AGM

Dear Sir,

The 30th AGM of the Company held on Monday 30th September, 2024 at 11: 30 AM through Video Conferencing. Resolution Professional addresses the members with warm welcome and was thankful towards them for attending the AGM through Video Conferencing. He gave them a brief about the necessity of holding the AGM through Video Conferencing.. This was also informed that the E-Voting Facility was provided during the meeting. All the statutory guideline were followed by the resolution professional.

This is for your information purpose only.
Thanking You.

For Richa Industries Limited



Arvind Kumar
Resolution Professional
Regn No- IBBI/IPA-001/IP-00178/2017-18/10357

Corp. Office cum Regd. Office:

Plot No. 29, DLF Industrial Area, Phase II,
Faridabad - 121 003, Haryana, India
Phone : +91-129-4009262, 4133968
E mail : richa@richa.in
Website : www.richa.in

Faridabad Unit :

Village Kawnra, Sector 95,
Greater Faridabad - 121 101, Haryana, India
Phone : +91-129-2201132
Fax : +91-129-4133969

Kashipur Unit:

8th km Stone, NH-121,
Ram Nagar Road, Distt. U.S. Nagar,
Kashipur 244 713, Uttarakhand, India
Phone : +91-5947-223333
Fax : +91-5947-223073