

RICHIRICH INVENTURES LIMITED

CIN-L16209MH1986PLC039163

A-1 Emperor Court Ground Floor, Church View, Yashwant Nagar, Vakola, Santacruz East, Mumbai-400055

Tel. No.-022-79664656, website: www.richirichinventures.com, email: richagro@yahoo.co.in

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Date: 12.02.2024

Dear Sir/ Madam,

Sub: Postponement of Board Meeting to 14.02.2024

Unit: Richirich Inventures Limited (BSE Scrip code: 519230)

With reference to the subject cited above, this is to inform the Exchange that a meeting of the Board of Directors of Richirich Inventures Limited scheduled to be held on Monday, 12.02.2024 at 15-31-S3/MMC/712, 7th Floor Manjeera Majestic Commercial, KPHB Colony, Hyderabad -500072, Telangana is postponed to **Wednesday, 14.02.2024 at 04:00 P.M to inter-alia consider the following:**

1. Un-audited Financial Results for the Quarter ended 31.12.2023
2. Acquisition of a Company engaged in Agriculture activity by way of issue of securities to promoters/non promoters on private placement for cash/on swap basis.
3. Any other business with the permission of the Chair.

Thanking you.

**Yours sincerely,
For Richirich Inventures Limited**

**Rajani Nanavath
Managing Director
DIN: 07889037**