CIN: L51100UP1990PLC012089

## RICH UNIVERSE NETWORK LIMITED

(Formerly Known as Rich Capital & Financial Services Limited)

Regd. Office: 7/125, (C-2), 2nd FLOOR, SWAROOP NAGAR, KANPUR - 208002 • PHONES: 0512-3072757, 3258312
FAX: 0512-3072718 E-mail: rcfsl@rediffmail.com • richcapital@rediffmail.com

Dated: 22<sup>nd</sup> August, 2024

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai— 400001

Reg.: RICH UNIVERSE NETWORK LIMITED. (SCRIP CODE- 530271)

Sub.: Intimation about the Book Closure of the Company

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Register of Members and Share Transfer Registers of the Company shall remain closed from Wednesday, 11<sup>th</sup> September, 2024 to Wednesday 18<sup>th</sup> September, 2024 (Both days inclusive) for Annual General Meeting of the Company which is scheduled to be held on 18<sup>th</sup> September, 2024.

The information contained in this notice is also available on the Company's website <a href="https://richuninet.com/">https://richuninet.com/</a>

This is for your kind information and record.

Thanking you

For RICH UNIVERSE NETWORK LIMITED

SHASHWAT AGARWAL Managing Director DIN: 00122799