RICHIRICH INVENTURES LIMITED

CIN-L6599031H1986PLC039163

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

То

Date: 08.09.2023

BSE Limited P.J. Towers, Dalal Street Mumbai – 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 08.09.2023 Ref: Scrip Code: 519230

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of Richirich Inventures Limited at its meeting held on Friday, 08.09.2023 at 8:00 p.m. at the Registered Office of the Company inter-alia considered and approved the following:

 Allotment of 40, 00,000 Equity Shares of face value of Rs. 5/- each at an issue price of Rs. 6/- per share on preferential basis to Ms. Rajani Nanavath, Non Promoter.

There being no other matter the Meeting concluded at 8.30 P.M.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully, For Richirich Inventures Limited

Ashok Jain Director DIN: 00094224

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