

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel.: 91-731-4755209, 4755227
CIN - L65990MH1984PLC033878

Date: 20th April, 2024

To
Listing Department
BSE Ltd.
PJ Tower, Dalal Street,
Mumbai-400 001

National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Subject: Intimation of receipt of request for re-classification from ‘Promoter Group’ category to ‘Public’ category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Company has received on 20th April, 2024, a request dated 17th April, 2024 from Patanjali Foods Limited, an entity holding 2,18,08,795 equity shares (being 9.70% of paid-up equity capital) under promoter group category of the Company, for re-classification to ‘Public’ category in terms of provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Such re-classification request is subject to due analysis by the Board of Directors of the Company and other requisite approvals under the aforesaid Regulation.

Kindly do take note of the above.

**Thanking you,
Yours sincerely,**

For Ruchi Infrastructure Limited

**Ashish Mehta
Company Secretary**