

## RICHA INDUSTRIES LIMITED

BSCIC MARCH OHSAS

CIN: L17115HR1993PLC032108

Don't Just Build...Create

September 10, 2025

To
The Manager,
Listing & Compliance,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Ref: Scrip Code – 532766

Sub: Outcome of Unaudited Financial Results for the June Quarter ended 2025 of the Company along with the Limited Review Report under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam

We hereby submit the Unaudited Financial Results of the Company along with the Limited Review Report issued by the Statutory Auditors of the Company, for the First Quarter ended on June 30, 2025. Accordingly, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015. The required documents are attached herewith.

This is to bring to your kind notice that the Company went into Insolvency Proceedings vide order of the Hon'ble National Company Law Tribunal, Chandigarh Bench and after the completion of the Insolvency Proceedings the Company was ordered to be liquidated vide order dated June 11, 2025.

There are so many adversities in compliance matters and we are trying to make all the Compliances on time. The Unaudited Financial Results and the Limited Review Report were approved by the Liquidator on August 16, 2025. However, the prior intimation to be given two days before could not be given as there is no Board of Directors and the pending previous compliances are also a hindrance in further compliance matters. We are in touch with all the Statutory Authorities for the information regarding the pending compliances and gathering all the records so as the compliances can be done on time. We also request you to kindly provide us the list of any pending compliances so that we can get the same done. Any pendency of Statutory dues payable be also intimated so that those are taken as an expense of Liquidation Proceedings and can be paid.

With reference to the email dated September 10, 2025 regarding the requirement to submit the date and time of conclusion of the Board Meeting.

We hereby submit that the Meeting commenced at 10.00 AM and concluded at 11.20 AM.

This is to inform you that we had a telephonic discussion with the BSE Listing Compliance Monitoring Team and as per their guidance, we are uploading the above information in the prescribed manner.

We request you to condone the delay in the prior intimation of the approval of quarterly results and take the results on record.

Your kind co-operation in the matter shall be highly appreciated. We look forward to your continuous support in this time of need.

We request you to take this on record.

Thanking you Yours faithfully

FOR RICHA INDUTRIES LIMITED



MOHIT CHAWLA (LIQUIDATOR)
IBBI/IPA-OO1/IP-P0052412017-2018110949

Encl: as above

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