

RICH UNIVERSE NETWORK LIMITED

(Formerly Known as Rich Capital & Financial Services Limited)
Regd. Office: 7/125, (C-2), 2nd FLOOR, SWAROOP NAGAR, KANPUR – 208002
E-mail: rcfsl@rediffmail.com

Date: 16.09.2025

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

Sub: Outcome of 35th Annual General Meeting pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.

Script Code: 530271

Dear Sir/Madam,

The 35th Annual General Meeting (AGM) of the Members of Rich Universe Network Limited ('the Company') was held today, Tuesday, September 16, 2025, commenced at 04:15 P.M. and concluded at 04:45 P.M. at IInd Floor, 7/125, C-2, Swaroop Nagar, Kanpur - 208002.

Ms. Astha Chaturvedi, Company Secretary of the Company, initiated the meeting and welcomed everyone present at the meeting, and introduced the Board Members, KMPs, Mr. Yugank Gadi Chairman of the Audit Committee and Chairman of the Board and Chairmen of all other Committees of the Board of the company.

Mr. Yugank Gadi, Chairman of the Board of the Company, presided over the AGM proceedings. And extend a warm welcome to everyone present in the meeting.

The Chairman further introduced a newly appointed member of the Board, namely, Ms. Sushila Aggarwal (Non-Executive Independent Director), whose Appointment is regularized in this Annual General Meeting.

Further informed that the representative of M/s. Srivastava S & Co., Statutory Auditors, and FCS Mr. Vaibhav Agnihotri, Partner of M/s V. Agnihotri & Associates, Company Secretaries, Secretarial Auditors of the company, who is also the scrutinizer for the e-voting process of this AGM, are present in the meeting.

After ascertaining the presence of a requisite quorum, the Chairman called the AGM to order and commenced the proceedings of the AGM.

With the permission of the chairman, Ms. Astha Chaturvedi, Company Secretary of the company, conducted the further proceedings of the meeting.

With the permission of Members, the Company Secretary then informed that the Notice of the AGM, along with the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, and the report of the Board of Directors thereon, which were already circulated electronically, would be taken as read.

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The Company Secretary and Compliance Officer then informed that the Register of Directors and Key Managerial Personnel (“KMPs”) and their shareholding and Register of Contracts or arrangements in which the Directors were interested pursuant to the provisions of Sections 170 and 189 of the Companies Act, 2013 are available for inspection during the Meeting.

The Company Secretary & Compliance Officer, provided general instructions to Shareholders regarding e-voting and other matters and informed the members that, in compliance with the applicable Acts, Regulations, and Circulars, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. Members, who were present at the AGM and had not cast their votes electronically, were provided an opportunity to cast their votes at the end of the meeting through a poll.

The following items of business, as per Notice of AGM dated August 05, 2025, were transacted at the Annual General Meeting:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements for the financial year ended on 31st March, 2025, and the reports of the Board of Directors and the Auditor’s thereon.
2. Appointment of Mr. Shashwat Agarwal (DIN: 00122799) as Director who retires by rotation at the Annual General Meeting and being eligible, offered himself for reappointment.

SPECIAL BUSINESS:

3. Regularization of Mrs. Sushila Aggarwal as an Independent Director of the Company for 5 consecutive years.
4. Regularization of Mr. Rupesh Kumar Mittal as a Non-Executive Non-Independent Director of the Company.
5. Regularization of Mr. Mitesh Milanbhai Solanki as a Non-Executive Non-Independent Director of the Company.
6. To Appoint M/s. V. Agnihotri & Associates, a Peer-reviewed Practicing Company Secretaries Firm, as a Secretarial Auditor of the company for 5 years.

The Company Secretary and Compliance Officer of the Company also informed that the Board of Directors had appointed Mr. Vaibhav Agnihotri (Mem No. FCS 10363/C.P.No.21596), Partner, M/s V. Agnihotri & Associates, Company Secretaries, as Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and poll conducted at the AGM) for the resolutions included in the Notice of the AGM.

Further, the Company Secretary informed that the Scrutinizer would submit the consolidated report on the E-voting and poll as soon as the said report is received by the Company, it will be conveyed to the Stock Exchange with voting results on each resolution as specified in the Notice of Annual General Meeting dated August 05, 2025, is within due time as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

CIN: L51100UP1990PLC012089

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Before concluding, the Chairman thanked all the shareholders for attending this meeting and extending their co-operation. Further, he also thanked all the employees and partners for their trust in the Company.

Thanking You.

FOR RICH UNIVERSE NETWORK LIMITED

SHASHWAT AGARWAL
MANAGING DIRECTOR
(DIN: 00122799)