

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

Dated: 14TH October, 2025

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai– 400001

SUB.: Non-Applicability of Regulations 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

Please find attached the following documents for your kind perusal:

1. Disclosure of non-applicability under regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30thSeptember, 2025.
2. Certificate from the Company Secretary of the company for non-applicability of corporate governance.

This is for your kind information and record.

Thanking You,

For RICH UNIVERSE NETWORK LIMITED

ShashwatAgarwal
(Managing Director)
DIN: 00122799

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To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Dalal Street, Mumbai– 400001

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

SUB.: DISCLOSURE OF NON-APPLICABILITY OF REGULATIONS 27(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ON CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2025

Dear Sir/Ma'am,

In reference to the aforesaid subject, for the purpose of non-applicability of corporate governance report under regulation 27(2) of SEBI (LODR) Regulation: -

Regulation 15(2) of the SEBI (LODR) Regulations, 2015- The compliance with the corporate governance provisions as specified in regulations 17, 17A 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- (a) The listed entity having paid-up equity share capital not exceeding rupees **ten crore** and net worth not exceeding rupees **twenty-five crore**, as on the last day of the previous financial year.

We would like to confirm you that the provisions as specified in Regulation 27(2) shall not apply as the Paid up Capital of Our Company is only Rs.7,25,28,000/- and Net-worth is Rs.7,09,25,841/- for the Financial Year ended on 31.03.2025.

Therefore, the Company does fulfil the aforesaid exemption condition and hence, it is not required to file the Corporate Governance Report with the Exchange for the quarter ended on **September 30th, 2025.**

Thanking You,

For RICH UNIVERSE NETWORK LIMITED

ShashwatAgarwal
(Managing Director)
DIN: 00122799

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NON APPLICABILITY CERTIFICATE OF CORPORATE GOVERNANCE

This is to certify that paid up Equity Share Capital of RICH UNIVERSE NETWORK LIMITED as on the last day of the previous Financial Year i.e. as on 31st March, 2025 is below Rs. 10 Crores (i.e. Rs.7,25,28,000/-) and Net Worth is below Rs. 25 Crores (i.e. 7,09,25,841/-).

Hence, Regulation - 17 to 27 and Regulation - 46 (2) (b) to (i) and para C, D and E of Schedule V shall not apply to the Company.

Thanking you

For RICH UNIVERSE NETWORK LIMITED

Astha Chaturvedi
(Company Secretary
and Compliance Officer)