

RICH UNIVERSE NETWORK LIMITED

(Formerly Known as Rich Capital & Financial Services Limited)

Regd. Office: 7/125, (C-2), 2nd FLOOR, SWAROOP NAGAR, KANPUR – 208002

PHONES: 7880884461 E-mail: rcfsl@rediffmail.com

Date: 05.08.2025

To,

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

SUBJECT: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON 5th AUGUST, 2025

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

Dear Sir/ Ma'am,

In reference to the aforesaid subject, Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company in a duly convened Board Meeting held on Tuesday the 5th August, 2025 at 03:50 P.M. at the registered office of the Company which concluded at 04:45 P.M., inter-alia, considered and approved the following:

1. Approval of Financial Results

The Unaudited Financial Results of the Company for the quarter ended on **June 30, 2025**, along with the Limited Review Report thereon, were reviewed and approved.

2. Approval of the Draft Board's Report

The Board of Directors has approved the **Draft Board's Report** for the financial year ended March 31, 2025, along with all annexures, including the Management Discussion & Analysis Report, to be annexed with the Annual Report for the Financial Year 2024-25.

3. Approval of Draft Notice of Annual General Meeting (AGM)

The Board has approved the **Draft Notice convening the 35th Annual General Meeting** of the Company for the financial year 2024-25. The AGM is scheduled to be held on the **16th of September, 2025**.

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4. Appointment of Scrutinizer for AGM

The Board has appointed PCS Mr. Vaibhav Agnihotri, Prop. of M/s. V. Agnihotri & Associates, as the Scrutinizer for conducting the e-voting and voting process at the ensuing Annual General Meeting in a fair and transparent manner.

5. Change in Designation of Director

- The Board has approved the change in designation of Mr. Yugank Dadi from Non-Executive Independent Director to Chairman & Non-Executive Independent Director with immediate effect.
- The Board has also approved the change in designation of Mr. Rajeev Agarwal from Chairman & Executive Director to Executive Director with immediate effect.

6. Closure of Register of Members and Share Transfer Books

Approval for closure of the Register of Members and Share Transfer Books of the Company from 09.09.2025 to 16.09.2025 (both days inclusive) for the purpose of the AGM.

A brief profile of Mr. Yugank Gadi is enclosed herewith as Annexure–A, pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Kindly take the same on record.

Thanking You

FOR RICH UNIVERSE NETWORK LIMITED

SHASHWAT AGARWAL
(MANAGING DIRECTOR)
(DIN: 00122799)

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CIN : L65921UP1990PLC012089 E-MAIL: rcfsf@rediffmail.com investors@richuninet.com website: richuninet.com

(in Lakhs)

Statement of Un- Audited Results for the Quarter/Three Months ended on 30th June, 2025

S.No.	Particulars	Quarter Ended	Preceding Quarter	Corresponding	Year to date
		30.06.2025	Ended	Quarter Ended	figures for
		Un-Audited	31.03.2025	30.06.2024	previous period
			Audited	Un-Audited	ended 31.03.2025
					Audited
	Revenue From Operations				
(i)	Interest Income	0.00	0.00	0.00	0.00
(ii)	Dividend Income	0.00	0.00	0.00	0.00
(iii)	Net Gain on fair value changes	0.00	0.00	0.00	0.00
(iv)	Sales	0.000	0.003	1.18	0.00
I	Total Revenue from Operations	0.000	0.003	1.18	0.00
II	Other Income	0.00	0.00	4.89	2.51
III	Total Income (I+II)	0.00	0.00	6.07	2.51
	Expenses				
(i)	Cost of Material Consumed	0.00	0.00	0.00	0.00
(ii)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00
(iii)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.005)	0.006	0.78	0.79
(iv)	Finance Costs	0.00	0.00	0.00	0.00
(v)	Impairment on Financial Instruments	0.00	0.00	0.00	0.00
(vi)	Employee benefit expenses	1.62	13.04	0.36	17.73
(vii)	Depreciation, amortization and impairment	0.00	0.00	0.00	0.00
(viii)	Fees and Commission Expense	0.00	0.00	0.00	0.00
(ix)	Net loss on Fair Value Changes	0.00	0.00	0.00	0.00
(x)	Net loss on derecognition of financial instruments under amortized cost category	0.00	0.00	0.00	0.00
(xi)	Other expenses	4.08	3.74	4.39	13.31
IV	Total Expenses	5.70	16.79	5.53	31.83
V	Profit (Loss) before tax (III - IV)	(5.70)	(16.78)	0.54	(29.32)
VI	Tax Expense				
	(1) Current Tax	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00	0.00	0.00
VII	Profit (Loss) for the period (V - VI)	(5.70)	(16.78)	0.54	(29.32)
VIII	Other Comprehensive Income				
	(A)(i) Items that will not be reclassified to Profit or loss remeasurement of the defined benefit plans	0.00	0.00	0.00	0.00
IX	Total Comprehensive Income (VII + VIII)	(5.70)	(16.78)	0.54	(29.32)
X	Paid up Equity Share capital (Face Value of Rs. 10/-each)	725.28	725.28	725.28	725.28
XI	Other Equity	0.00	0.00	0.00	0.00
XII	Earning per equity Share (*not annualised)				
	a) Basic (Rs.)	(0.08)	(0.23)	0.01	(0.40)
	b) Diluted (Rs.)	(0.08)	(0.23)	0.01	(0.40)

- These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 05th August, 2025. The Statutory Auditor of the Company have carried out limited review of the aforesaid results.
- There is no significant impact on the operations of the Company.
- Prior period/year figures have been regrouped, reclassified to make them comparable with those of current period.

Place: Kanpur
Date: 05.08.2025

For Rich Universe Network Limited

Shashwat Agarwal
(Managing Director)
(DIN:00122799)



SRIVASTAVA S & CO.

GSTIN: 09ACUFS5329J1ZB
Mob: 9839211408, 9935611746

CHARTERED ACCOUNTANTS

Head Office: 112/206 A, Ground Floor, Swaroop Nagar, Kanpur- 208002 • Tel: 0512-2551249 • Email: sscokanpur@gmail.com, contactus@srivastavasco.com

Branches

- Mumbai: 7B Bata Compound, Eastern Express Highway, Khopat, Thane- 400601 • Email: sashakt.srivastava@srivastavasco.com • Mob: 8318729681
- Delhi (NCR): Flat No. 03, Tower-K, Amrapali Silicon City, Sector 76, Noida- 201301 • Email: delhibranch@srivastavasco.com • Mob: 9717617788
- Banda: Ardali Bazar, Katra, Banda- 210001 • Email: support@srivastavasco.com, Mob: 8303008165

AUDITOR'S LIMITED REVIEW REPORT

Review Report to the Board of Directors of **RICH UNIVERSE NETWORK LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **RICH UNIVERSE NETWORK LIMITED** for the Quarter/ period ended on June 30th, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Srivastava S. & Co.
(Chartered Accountant)
(FRN: 015187C)

(Swagish Chandra Srivastava)
(Member No. 73915)

Place: Kanpur
Date: 05.08.2025



UDIN:25073915BMIGMN5529

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RECONCILIATION TABLE OF EQUITY OF STANDALONE FINANCIAL RESULTS AS PER INDIA GAAP AND IND AS

(In Lakhs)

S.NO.	PARTICULARS	As of June 30th, 2025	As of June 30th, 2024
1.	Total Equity as per Indian GAAP	725.28	725.28
2.	Adjustment, if Any	NA	NA
3.	Total Equity as per IND AS	725.28	725.28

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RECONCILIATION TABLE FOR NET PROFIT/LOSS AS PER IND AS AND IGAAP

(In Lakhs)

S.NO.	PARTICULARS	QUARTER ENDED ON 30.06.2025	QUARTER ENDED ON 30.06.2024
1.	Net Profit/(Loss) after tax for the period	-5.70	-5.70
2.	Impact of IND AS on comprehensive income	--	--
3.	Impact of IND AS on Other Comprehensive Income	--	--
4.	Total comprehensive income for the period as per IND AS	-5.70	-5.70

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Detailed disclosures of Mr. Yugan Gadi as required under SEBI Circular CIR/CFD/CMD/4/2015 dated 09 September 2015

ANNEXURE- A

Particulars	Details
Name	Mr. Yugank Gadi
DIN	10734950
Reason for change viz. appointment, resignation, Removal, death, or otherwise (Change of Designation)	Mr. Yugank Gadi (Non-Executive Independent Director), appointed as the Chairman of the Company, without any change in his status as an Independent Director, based on the recommendation of the Nomination and Remuneration Committee and approval of the Board.
Date of Change	05.08.2025
Term	As per the existing terms of appointment of the Independent Director
Brief Profile	Mr. Yugank Gadi, aged 36 years old, holds a bachelor's degree as well as a Master's degree in Commerce from Chhatrapati Shahu Ji Maharaj University. His expertise in finance, law positions him as a valuable asset to the board, ensuring that the organization operates with strong governance, financial stability, and sustainable growth.
Disclosure of Relationships	N.A.