

RICH UNIVERSE NETWORK LIMITED

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

E-mail: rcfsl@rediffmail.com

Date: 21.08.2026

To,

The Deputy General Manager,

BSE LIMITED

Dalal Street,

Mumbai— 400001

SUBJECT: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON 21ST AUGUST, 2026

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

Dear Sir/ Ma'am,

In reference to the aforesaid subject, Pursuant to Regulation 30 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 Friday the 21st August, 2026 at **03:45 P.M.** at the registered office of the Company which concluded at **04:30 P.M.**, inter-alia, considered and approved the following:

1. 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, 2026, along with all annexures, including the Management Discussion & Analysis Report, to be annexed with the Annual Report for the Financial Year 2025-26.

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

The Board has approved the **Draft Notice convening the 36th Annual General Meeting** of the Company for the financial year 2025-26. The AGM is scheduled to be held on **Monday, 21st of September, 2026.**

3. 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.

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4. 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 **14.09.2026** to **21.09.2026** (both days inclusive) for the purpose of the AGM.

Kindly take the same on record.

Thanking You

FOR RICH UNIVERSE NETWORK LIMITED

SHASHWAT AGARWAL
(MANAGING DIRECTOR)
(DIN: 00122799)