

RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road, 11/5, South Tukoganj, Indore - 452 001 (M.P.) Tel.: 91-731-4755209, 4755227 CIN - L65990MH1984PLC033878

Date: 24th January, 2024

BSE Ltd. Floor No. 25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Sub.: <u>Updation of Intimation made under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

This refers to our intimation dated 8th August, 2023 made under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 regarding execution of Business Transfer Agreement (BTA) and subsequent updation thereof made on 1st January, 2024.

This is to further intimate that the transaction contemplated in the above referred BTA has been duly completed to the satisfaction of both the parties of the BTA.

Kindly take the above information on record and oblige.

Thanking you, Yours faithfully,

For Ruchi Infrastructure Ltd.

Company Secretary