

**KISAAN PARIVAR INDUSTRIES LIMITED,
(FORMERLY KNOWN AS RICHIRICH INVENTURES LIMITED)
NOTICE OF BOARD MEETING**

Date: **19.05.2025**

To,
All the Directors,
Kisaan Parivar Industries Limited,
(formerly known as Richirich Inventures Limited),
Hyderabad.

Dear Sir/ Madam,

Sub: Notice of 1st meeting of the Board of Directors for FY 2025-26 of Kisaan Parivar Industries Limited, (formerly known as Richirich Inventures Limited)

This is to inform you that 1st meeting of the Board of Directors for FY 2025-26 of Kisaan Parivar Industries Limited, (formerly known as Richirich Inventures Limited) is scheduled to be held on Monday, 26th May, 2025 at 12:30 P.M. at Asian Suncity Mall, Flat 1002, Kondapur, Hyderabad -500082, Telangana.

The detailed agenda along with the notes and annexures of the items to be transacted in the meeting is annexed herewith.

Thanking You,

For Kisaan Parivar Industries Limited,
(formerly known as Richirich Inventures Limited)

Sd/-
Khushboo Joshi
Company Secretary and Compliance Officer
