RICH UNIVERSE NETWORK LIMITED

Regd. Office: 7/125, (C-2), 2nd FLOOR, SWAROOP NAGAR, KANPUR – 208002
E-mail: rcfsl@rediffmail.com

Notice of the 36th Annual General Meeting

MONDAY, 21ST SEPTEMBER 2026 ▪ 04:15 P.M.
Registered Office, 7/125 (C-2), IInd Floor, Swaroop Nagar, Kanpur – 208002

Notice is hereby given that the 36th Annual General Meeting of Shareholders of Rich Universe Network Limited (CIN: L51100UP1990PLC012089) will be held on Monday, 21st day of September, 2026 at 04:15 P.M at the registered office of the company at 7/125 (C-2), IInd Floor, Swaroop Nagar, Kanpur - 208002, to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the ***Audited Financial Statements*** for the financial year ended on ***31st March 2026***, and the Reports of the ***Board of Directors and Auditor*** thereon.

2. To appoint a director in place of ***Mr. Rajeev Agarwal (DIN: 00122877),*** who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. TO TAKE ON RECORD THE NON-IMPLEMENTATION OF THE RESOLUTIONS PASSED BY THE MEMBERS VIDE POSTAL BALLOT, THE RESULT WHEREOF WAS DECLARED ON 25.07.2025:

To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Members of the Company do hereby take on record that the Ordinary Resolution for increase in Authorised Share Capital of the Company, and the Special Resolutions for alteration of the Object Clause and adoption of a new Memorandum of Association, and for adoption of a new set of Articles of Association, respectively, passed by the Members vide Postal Ballot, the result whereof was declared on 25.07.2025, could not be implemented and the corresponding statutory

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forms could not be filed with the Registrar of Companies/Ministry of Corporate Affairs, for the reason that the proposed investor(s) were unable to infuse the requisite funds towards the applicable Government/ROC fee (estimated at approximately Rs. 35,00,000/-), as a consequence whereof the said resolutions have lapsed for want of execution within the timelines prescribed under the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company ("the Board", which term shall include any Committee constituted/to be constituted by the Board to exercise its powers) be and is hereby authorised to take all such steps, including regularisation of the delay in filing of the statutory forms under the applicable provisions of the Companies Act, 2013 (including examination of the need for a compounding application under Section 441 of the Act), and, if considered necessary, to place the said resolutions or any of them afresh before the Members at an appropriate subsequent date, subject to a documented funding commitment being obtained from the proposed investor(s), and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution."

For RICH UNIVERSE NETWORK LIMITED

Sd/-
ASTHA CHATURVEDI
(COMPANY SECRETARY)
M. No. – A37369

Date: 21.08.2026
Place: Kanpur

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. The Proxy Form should be lodged with the Company at the Registered Office at least 48 hours before the time of the Meeting.

2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other shareholder.

3. In case of joint holders attending the Meeting, only such joint holders who is higher in the order of names will be entitled to vote.

4. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.

5. The Register of Members and Share Transfer Books will remain closed from ***September 14th, 2026, to September 21st, 2026*** (both days inclusive) for the AGM.

6. Shareholders are requested to promptly notify any changes in their address to the Company's Registrar and Share Transfer Agents, Skyline Financial Services Private Limited.

7. Members who have not registered their e-mail ID addresses so far are requested to register their email address in case of physical holding with the Company and in case of demat holding with the Depository Participant.

8. Electronic copy of the notice of the 36th Annual General Meeting of the Company, inter alia indicating the e-voting procedure along with the attendance slip and proxy form is being sent to all the members whose e-mail addresses are registered with the Company/Depository Participant for communication purposes unless any member has requested for a hard copy of the same.

9. All documents referred to in the Notice and the annexure to the Notice shall be open for inspection at the Registered Office of the Company during office hours on all working days except Saturdays between 11.00 a.m. to 1.00 p.m. up to the date of the ***36th Annual General Meeting*** of the Company.

10. Members are requested to bring their identity cards along with a copy of the Annual Report to the Meeting.

11. Members who desire to obtain any information concerning the accounts of the Company are requested to address their questions to the Company Secretary, so as to reach at least 7 days before the date of the meeting, to enable the information required to be made available at the Meeting, to the extent possible.

12. Pursuant to Section 72 of the Companies Act 2013, shareholders holding shares in physical form may file a nomination in the prescribed form SH-13 with the Company's Registrar and Transfer Agent. In respect of shares held in demat / electronic form, the nomination form may be filed with the respective Depository Participant.

13. Corporate Members are requested to send to the Company a duly certified copy of the Board resolution/Power of Attorney, authorizing their representatives to attend and vote at the Annual General Meeting.

14. In accordance with the ***General Circular No. 03/2025 dated 22nd September, 2025***, issued by the MCA, and ***Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024,*** issued by SEBI, the Annual Report, including the Report of the Board of Directors, Auditor's Report, and other documents required to be attached therewith, along with the Notice of the AGM, is being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s), in furtherance of the Company's sustainability and paperless governance initiatives.

15. Pursuant to ***SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026,*** another special window has been opened for a period of one year, from February 5, 2026, to February 4, 2027, to further facilitate investors in getting

rightful access to their shares. All approved transfers under this window will be effected only in dematerialised form.

16. Information of Directors being appointed/re-appointed as required under Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2:

Name of the Director	Mr. Rajeev Agarwal
A brief resume of the director	Mr. Rajeev Agarwal is a seasoned professional with a proven track record of guiding organizations through varied business environments and driving sustainable growth. His extensive experience reflects strong adaptability, sound business understanding, and effective interpersonal skills.
Nature of expertise in specific functional areas	Business & Capital Market
Relationship between directors inter se, if any	N.A.
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board, along with listed entities from which the person has resigned in the past three years.	N.A. Not resigned from any Listed Company in the past three years.
Shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner	N.A.

Name of the Director	Mr. Rajeev Agarwal
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	N.A.

17. Procedure for remote E-voting:

In accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and the Secretarial Standards issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to exercise their right to vote at the 36th AGM through electronic means and the business may be transacted through the e-voting services provided by the National Securities Depository Limited.

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

(i) The remote e-voting period begins on ***Friday, September 18, 2026, at 09:00 A.M.*** and ends on ***Sunday, September 20, 2026, at 05:00 P.M.*** The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. ***Monday, September 14, 2026***, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being ***Monday, September 14, 2026.***

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under "**Login**" which is available under '**IDeAS**' section , this will prompt you to enter your existing User ID and Password. After successful

authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

4. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on

App Store   Google Play

Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to fcsvaibhav@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to rcfsl@rediffmail.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to rcfsl@rediffmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

18. Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

19. Book Closure Dates will be from ***Monday, September 14, 2026, to Monday, September 21, 2026*** (both days inclusive).

20. ***Mr. Vaibhav Agnihotri*** of ***M/s. V. Agnihotri & Associates, Practicing Company Secretaries, (Membership No. FCS 10363)*** has been appointed as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner. The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given hereinafter.

21. The results of the entire e-voting along with Scrutinizer's report shall be placed on the Company's website www.richuninet.com within 2 days of passing resolutions at the AGM of the Company and communicated to stock exchanges, where the shares of the Company are listed.

CONTACT DETAILS

Company	Rich Universe Network Limited
Regd. Office:	IInd Floor, 7/125, C-2, Swaroop Nagar Kanpur -208002
CIN:	L51100UP1990PLC012089
E-mail ID:	rcfsl@rediffmail.com

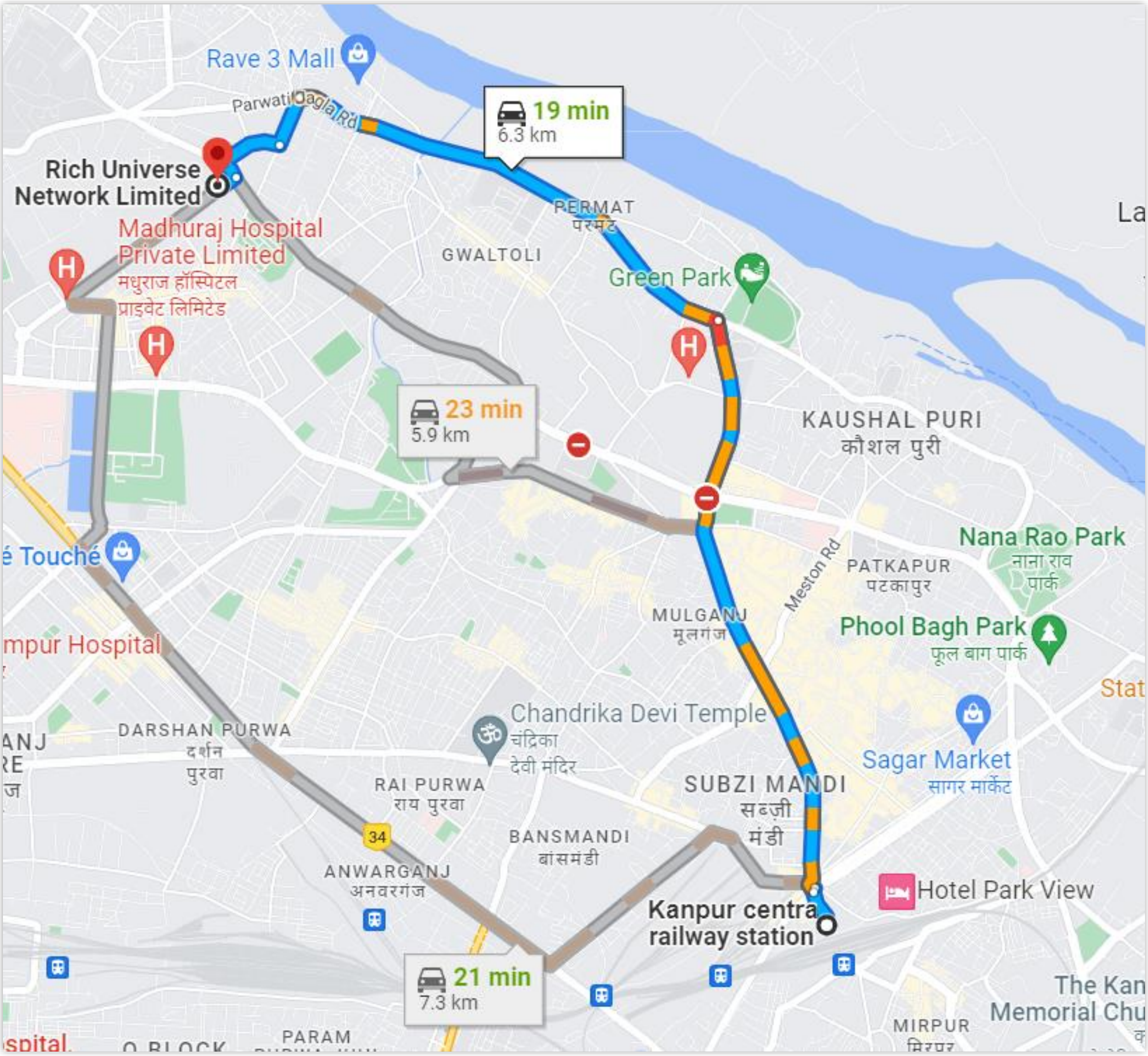
Registrar and Transfer Agent	Skyline Financial Services Private Limited
Address	D-153, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi - 110020
E-mail ID	admin@skylinerta.com
Tel	91-11-64732681 to 88
Fax	+91-11-26812682

e-Voting Agency	National Securities Depository Limited
E-mail ID:	evoting@nsdl.co.in
Phone	1800 1020 990 / 1800 224 430

Scrutinizer	M/s V. Agnihotri & Associates Mr. Vaibhav Agnihotri (Proprietor) Practicing Company Secretaries
Email ID:	fcsvaibhav@gmail.com
Phone:	9839104031

ROUTE MAP TO THE VENUE OF AGM

IIND FLOOR, 7/125, C-2, SWAROOP NAGAR, KANPUR -208002



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ATTENDANCE SLIP

36th ANNUAL GENERAL MEETING – SEPTEMBER 21, 2026

RICH UNIVERSE NETWORK LIMITED
Regd. Office: IInd FLOOR, 7/125, C-2, SWAROOP NAGAR, KANPUR - 208002
CIN: L51100UP1990PLC012089

DP ID/Client ID/Folio No.	
No. of shares held	

I Certify that I am a member/proxy for the member of the Company.

I, hereby record my presence at the 36th Annual General Meeting held on Monday September 21, 2026, at 04:15 p.m. at the registered office of the Company at IInd Floor, 7/125, C-2, Swaroop Nagar, Kanpur - 208002

Name of the Member ---
Name of the Proxy ---
Signature --

Note: Please complete this Attendance Slip and hand it over at the Attendance Verification Counter at the entrance of the meeting hall. Members are requested to bring their copy of the Annual Report for reference at the meeting.

RICH UNIVERSE NETWORK LIMITED

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E-mail: rcfsl@rediffmail.com

PROXY FORM
(MGT-11)

{Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014}

36th ANNUAL GENERAL MEETING – SEPTEMBER 21, 2026

RICH UNIVERSE NETWORK LIMITED
Regd. Office: IInd FLOOR, 7/125, C-2, SWAROOP NAGAR, KANPUR - 208002
CIN: L51100UP1990PLC012089

Name of the member(s)	
Registered Address	
E-mail ID	
Folio No/Client ID	
DP ID	

I / We, being the member(s) of the above-named Company hold ………………………. shares, hereby appoint:

Name:	Address:
E-mail ID:	Signature:

or failing him/her

Name:	Address:
E-mail ID:	Signature:

or failing him/her

Name:	Address:

RICH UNIVERSE NETWORK LIMITED

Regd. Office: 7/125, (C-2), 2nd FLOOR, SWAROOP NAGAR, KANPUR – 208002
E-mail: rcfsl@rediffmail.com

E-mail ID:	Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **36th Annual General Meeting** of the Company, to be held on **Monday, September 21, 2026** at **04:15 p.m**. at the registered office of the Company at **IInd Floor, 7/125, C-2, Swaroop Nagar, Kanpur - 208002** and at any adjournment thereof in respect of such resolutions as are indicated below:

S.NO	RESOLUTION	VOTE	
		FOR	AGAINST
1.	Adoption of Balance Sheet, Statement of Profit & Loss, Report of Board of Directors, and Auditors for the financial year 31st March, 2026		
2.	Appointment of a director in place of Mr. Rajeev Agarwal (DIN: 00122877), who retires by rotation and, being eligible, offers himself for re-appointment.		
3.	Taking on record the non-implementation of the resolutions passed by the Members through Postal Ballot, the result whereof was declared on 25.07.2025, and authorisation to the Board of Directors to take necessary steps in respect thereof.		

Signed this .... day of .... 2026.

Signature of shareholder: ....

Signature of Proxy holder(s): ....

Affix 1 Rupees Revenue Stamp

Note:

1. *This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.*

2. *A person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member.*

EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013, and Secretarial Standard-2 on General Meetings)

Item No. 3:

Members are aware that the Company had, by way of Postal Ballot, obtained the approval of the Members for following businesses:

(i) increase in Authorised Share Capital of the Company,

(ii) alteration of the Object Clause and adoption of a new Memorandum of Association, and

(iii) adoption of a new set of Articles of Association, the result whereof was declared on 25.07.2025.

The aforesaid resolutions could not be implemented and the corresponding statutory forms could not be filed with the Registrar of Companies/Ministry of Corporate Affairs, as the proposed investor(s) were unable to infuse the requisite funds towards the applicable Government/ROC fee (estimated at approximately Rs. 35,00,000/- for the increase in Authorised Share Capital alone). As a result, the said resolutions have lapsed for want of execution within the timelines prescribed under the Companies Act, 2013.

In the interest of transparency and good corporate governance, and to keep the Members duly informed, the Board has considered it appropriate to place the fact of such non-implementation before the Members for being taken on record by way of an Ordinary Resolution.

Members may note that this Notice does not seek any fresh approval for increasing Authorised Share Capital, alteration of the Object Clause/Memorandum of Association, or adoption of a new set of Articles of Association. Should the Company decide to place any or all of the said matters before the Members afresh at a later date, a separate Notice with full particulars and Explanatory Statement will be issued at that time.

The Board recommends the Resolution set out at Item No. 3 for approval of the Members as an Ordinary Resolution.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution, except to the extent of their respective shareholding, if any, in the Company.

For RICH UNIVERSE NETWORK LIMITED

Sd/-
ASTHA CHATURVEDI
(COMPANY SECRETARY)
M. No. - A37369

Date: - 21.08.2026
Place: - Kanpur