

Richesm Healthcare Limited

Reg Address Office No. 1/54, 1st Floor, Wave Silver Tower, Plot No. D-6,
Sector 18,Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201301

CIN: U24299UP2021PTC141099 **Email id:** ashishaggarwal2@gmail.com **Tel No:** 96502 40044

December 20, 2023

NOTICE OF THE BOARD MEETING FY 19/2023-24

To,
The Board of Directors,
Richesm Healthcare Limited

Dear Sir,

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, December 20, 2023 at 11.00 A.M. at Office No. 1/54, 1st Floor, Wave Silver Tower, Plot No. D-6, Sector 18,Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201301 The agenda of the business to be transacted at the meeting is enclosed.

The facility to participate through Electronic Mode is also made available by the company, the details of which are enclosed. In case you desire to participate through Electronic Mode, please send a confirmation in this regard to email id ashishaggarwal2@gmail.com within 3 days to enable making necessary arrangements.

Kindly make it convenient to attend the Meeting.

Yours faithfully,

Ashish Aggarwal

Managing Director

DIN [09049444](#)

Encl: - Agenda of the FY 19/2023-24 Board Meeting

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 of the Company. The Instrument appointing a proxy should however be deposited at the registered office of the Company not less than 48 hours before commencement of the meeting.

Agenda for the Board Meeting of Richesm Healthcare Limited to be held on Wednesday, December 20, 2023 at 11.00 A.M. at Office No. 1/54, 1st Floor, Wave Silver Tower, Plot No. D-6, Sector 18,Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201301

List of Items of Business for the Agenda for the Meeting of the Board of Directors the Company

1. To appoint the Chairman of the Meeting.
2. Quorum.
3. To grant leave of absence, if any.
4. To take note of minutes of the preceding Board Meeting.
5. To Approve the Issuance of Bonus Shares.
6. Conduct An Extra Ordinary General Meeting.
7. To take any other matter as permitted by the chair.