

12.09.2023.

To,
The Corporate Relations Department,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai- 400001.

Sub: -Notice of Board Meeting—Reg...
Ref: - Scrip Code: 538273.

Dear Sir/Madam,

This is to inform that (4/2023-2024) meeting of Board of Directors of the company will be held at the Registered office through VC/OAVM at 5:00 P.M. on 21st September, 2023 inter –alia:

1. To discuss the expansion plans which include setting up of a wholly owned subsidiary of Response Informatics Limited in USA.
2. Any another matter with the permission of chair.

Thanking You,
For Response Informatics Limited,



Authorized Signatory.