

Date: September 05, 2025

To
The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code – 538273

Dear Sir/Madam,

Subject: Intimation of 28th Annual General Meeting (“the AGM”) and Cut-off Date for e-voting for businesses to be transacted at the AGM

This is to inform you that the 28th Annual General Meeting of the Company will be held on Monday, September 29, 2025 at 03:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). In this regard, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of AGM.

With reference to the captioned subject, this is for your information.

S. No	Particulars of Event	Day Date and Time
1	Annual General Meeting (V.C. Mode)	Monday, September 29, 2025 at 03:00 P.M.
2	Cut-Off Date to determine the entitlement of the members to cast their votes for the businesses to be transacted at the ensuing AGM of the Company	Monday, September 22, 2025
3	Remote E-Voting period begins on	Friday, September 26, 2025 [09:00 A.M.]
4	Remote E-Voting period ends on	Sunday, September 28, 2025 [05:00 P.M.]

This is for your information and records, and the notice of the AGM will also be hosted on the Company's website, at <https://www.responseinformaticsltd.com/investor/> .

Thanking you,
Best Regards,

For Response Informatics Limited

Ashwini M



Ashwini Mangalampalle
Company Secretary and Compliance Officer

Response Informatics Limited

3rd Floor, Raghuma Towers, Plot No. 3, 4 & 5, Survey Nos 58 & 59, Madhapur, Serilingampally Mandal,
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