

Date: September 05, 2024

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 27th 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 27th Annual General Meeting of the Company will be held on Saturday, September 28, 2024 at 04:00 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 Friday, September 20, 2024 to Saturday to September 28, 2024 (both days inclusive) for the purpose of AGM.

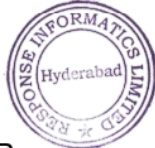
With reference to the captioned subject, this is for your information.

S. No	Particulars of Event	Day Date and Time
1	Annual General Meeting (V.C. Mode)	Saturday, September 28, 2024 at 04:00 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	Thursday, September 19, 2024
3	Remote E-Voting period begins on	Wednesday, September 25, 2024 [09:00 A.M.]
4	Remote E-Voting period ends on	Friday, September 27, 2024 [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



Subramaniyam Seetha Raman
Managing Director
DIN: 06364310

Response Informatics Limited

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