

Date: September 05, 2024

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

BSE Scrip Code: 538273

<u>Subject: - Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR)</u> <u>Regulations, 2015</u>

Dear Sir/ Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company to be held on September 28, 2024.

Kindly take the same on your records.

Thanking you Yours faithfully,

For Response Informatics Limited

Subramaniyam Seetha Raman

Managing Director DIN: 06364310

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