

**Date: 30<sup>th</sup> May, 2026**

To,  
The Secretary,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze, Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE Code: 540082**

Dear Sir/Madam

**Subject: Outcome of Board Meeting U/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e. Saturday, 30<sup>th</sup> May, 2025 as required under Regulation 30 (Schedule III Part A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 33 of the SEBI [Listing obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, please note that the Board of Directors of the company in its meeting held today has considered and approved the following:

1. The Annual Audited Standalone Financial Results for the half and year ended on March 31, 2026 along with the Auditor's Report with Unmodified Opinion on Financial Results of the Company issued by M/s. Ashok Rajpara And Co (Firm Registration Number - 153195W), Statutory Auditor for the half and year ended on March 31, 2026.
2. Appointment of M/s. G R Shah & Associates as the Secretarial Auditor of the Company for Financial Year 2025-26.
3. Appointment of M/s. C. P. Shah & Associates as the Internal Auditor of the Company for Financial Year 2025-26.
4. Appointment of M/s. Mayur Chhaganbhai Undhad & co. as the Practicing Cost Accountants of the Company for Financial Year 2026-27.

The details as required under Regulation 30 of SEBI (Listing Obligations and 'Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 w.r.t. Appointment of Secretarial, Internal Auditors and Cost Auditors of listed entity are enclosed in "Annexure I", "Annexure II" and "Annexure III".

The meeting of Board of Directors commenced at 02.00 P.M. and closed at around 03:30 P.M.

Kindly take note of the same and update record of the Company accordingly.

Thanking you

Yours truly,

**For, RIDDHI STEEL AND TUBE LIMITED**

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**Rajeshkumar Ramkumar Mittal**

**Managing Director**

**DIN: 00878934**



**INDEPENDENT AUDITOR'S REPORT**

To the Directors of  
**RIDDHI STEEL AND TUBE LIMITED**  
**Report on the Audit of the Financial Statements**

**Opinion**

We have audited the accompanying standalone financial results of RIDDHI STEEL AND TUBE LIMITED ("the Company"), for the half year ended 31st March, 2026 and the year to date results for the period from 01st April, 2025 to 31st March, 2026 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations"). In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the half year ended 31st March, 2026 as well as the year to date results for the period from 01st April, 2025 to 31st March, 2026

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Company in accordance with the *Code of Ethics* issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Key Audit Matter**

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

**Responsibilities of Management and Those Charged with Governance for the Financial Statements**

These half yearly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit / loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian AS 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulation. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Companies Act 2013 for safeguarding of the assets of the Company and for preventing and detecting frauds and irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation, maintenance of adequate internal controls that were operating effectively for ensuring the accuracy and completeness of accounting records, for the preparation and presentation of the standalone



**ASHOK RAJPARA & CO**  
Chartered Accountants

financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

That Board of Directors are also responsible for overseeing the Company's financial reporting process.

**Auditor's Responsibilities for the Audit of the Financial Statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

A/510, Diamond World, Nr. Mini Bazar, Varachha Road, Surat, Gujarat- 395006

Ph. 9824745000 Email: carajpara@gmail.com

**ASHOK RAJPARA & CO.**  
M.NO-100559  
CHARTERED ACCOUNTANTS



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Chartered Accountants

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards. From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

**Report on Other Legal and Regulatory Requirements**

1. As required by Section 143(3) of the Act, we report that:

- a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
- c) The Balance Sheet, the Statement of Profit and Loss, the Statement of Changes in Equity and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
- d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- e) The matter described in the Material Uncertainty Related to Going Concern paragraph above, in our opinion, may have an adverse effect on the functioning of the Company.
- f) On the basis of the written representations received from the directors as on 31<sup>st</sup> March, 2026 taken on record by the Board of Directors, none of the directors is disqualified as on 31<sup>st</sup> March, 2026 from being appointed as a director in terms of Section 164(2) of the Act.
- g) With respect to the adequacy of the internal financial controls with reference to these Standalone Financial Statements and the operating effectiveness of such controls, refer to our separate Report in "Annexure 2" to this report;
- h) In our opinion, the managerial remuneration for the year ended March 31, 2026 has been paid / provided by the Company to its directors in accordance with the provisions of Section 197 read with Schedule V to the Act;
- i) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
  - i. *The Company does not have any pending litigations which would impact its financial position.*

A/510, Diamond World, Nr. Mini Bazar, Varachha Road, Surat. Gujarat. INDIA. 395006

Ph. 9824745000 Email: carajpara@gmail.com

**ASHOK RAJPARA & CO.**  
INDIA 0600559  
CHARTERED ACCOUNTANTS



**ASHOK RAJPARA & CO**  
Chartered Accountants

- ii. *The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.*
- iii. *There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.*
- iv.
- (a) The Management has represented that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other person(s) or entity(ies), including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;
- (b) The Management has represented, that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been received by the Company from any person(s) or entity(ies), including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries; and
- (c) Based on the audit procedures that has been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e) contain any material misstatement.
- v. Based on our examination which included test checks, the Company has used accounting software for maintaining its books of account for the financial year ended March 31, 2024, which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software. Further, during the course of our audit we did not come across any instance of the audit trail feature being tampered with.

Date: 30.05.2026  
Place: Ahmedabad

ASHOK RAJPARA & CO.  
M.NO. 100559  
CHARTERED ACCOUNTANTS

For, ASHOK RAJPARA & Co.  
Chartered Accountants  
Firm Reg. No.: 153195W

*Ashokpara*  
CA ASHOK RAJPARA  
Proprietor  
M. NO : 100559  
UDIN:

26100559TAAAOV8196

## Riddhi Steel And Tube Limited

83/84, Village - Kamod, Piplaj Pirana Road, Post - Aslali, Ahmedabad - 382427  
 CIN: L27106GJ2001PLC039978 Email: info@riddhitubes.com Tel: 07929700922 website: www.riddhitubes.com

### Audited Financial Results for the Half Year & Year Ended 31/03/2026

S No.	Particulars	Half Year ended			Full year ended		
		Mar-26	Sep-25	Mar-25	Mar-26	Mar-25	Mar-25
		01/10/2025 to 31/03/2026 (Audited)	01/04/2025 to 30/09/2025 (Unaudited)	01/10/2024 to 31/03/2025 (Audited)	01/04/2025 to 31/03/2026 (Audited)	01/04/2024 to 31/03/2025 (Audited)	01/04/2024 to 31/03/2025 (Audited)
I	Revenue from Operations	21,108.47	24,679.87	23,654.03	45,788.34	39,113.34	
II	Other Income	161.70	149.81	107.04	311.51	280.91	
III	<b>Total Revenue (I+II)</b>	<b>21,270.17</b>	<b>24,829.69</b>	<b>23,761.07</b>	<b>46,099.85</b>	<b>39,394.25</b>	
IV	Expenses:						
	(a) Cost of Materials consumed	20,541.79	21,870.86	23,964.23	42,412.55	39,345.79	
	(b) Purchase of stock-in-trade						
	(c) Changes in inventories of finished goods, work-in-progress and stock in trade	(1,421.21)	653.23	(2,009.33)	(767.98)	(3,475.10)	
	(d) Employee benefit Expenses	205.73	208.60	137.58	414.33	409.25	
	(e) Finance costs	712.11	676.43	587.54	1,388.54	1,150.23	
	(f) Depreciation and amortisation expenses	118.49	153.38	153.38	271.87	301.78	
	(g) Administrative & Selling Expenses	471.36	327.34	360.28	798.70	642.30	
	<b>Total Expenses</b>	<b>20,628.27</b>	<b>23,889.85</b>	<b>23,193.68</b>	<b>44,518.10</b>	<b>38,374.26</b>	
V	Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	641.91	939.84	567.38	1,581.75	1,019.99	
VI	Exceptional items						
VII	Profit/(Loss) before extraordinary items and tax (V-VI)	641.91	939.84	567.38	1,581.75	1,019.99	
VIII	Extraordinary Items						
IX	Profit/(Loss) before tax (VII-VIII)	641.91	939.84	567.38	1,581.75	1,019.99	
X	Tax expense						
	1) Current Tax	69.16	328.94	143.15	398.10	257.34	
	2) Deferred tax	35.79	2.50	2.13	38.29	4.00	
XI	<b>Profit / (Loss) for the period from Continuing Operations (IX-X)</b>	<b>536.96</b>	<b>608.39</b>	<b>422.10</b>	<b>1,145.37</b>	<b>758.65</b>	
XII	Profit / (Loss) from discontinuing Operations						
XIII	Tax Expenses of discontinuing Operation						
XIV	Profit / (Loss) from discontinuing Operations (After Tax) (XII-XIII)						
XV	<b>Net Profit / (Loss) for the period (XI+XIV)</b>	<b>536.96</b>	<b>608.39</b>	<b>422.10</b>	<b>1,145.37</b>	<b>758.65</b>	
	Paid-up equity share capital (Face value of Rs 10 each)	124,353,780.00	82,902,520.00	82,902,520.00	124,353,780.00	82,902,520.00	
XVI	<b>Earnings Per Equity Share</b>						
	(i) Basic	4.32	7.34	5.09	9.21	9.15	
	(ii) Diluted	4.32	7.34	5.09	9.21	9.15	

**Notes:**

- The financial results were reviewed by the Audit Committee and approved by Board of Directors in their meeting held on May 30, 2026.
- There were no investor Complaints received / pending as on 31-03-2026.
- Figures of previous period/year have been regrouped/recast wherever necessary to make the Financial Statements comparable.
- The Company is operating in single segment i.e. Manufacturing and selling Iron & Steel Products and there are no other primary reportable segments as defined in AS 17.
- The company is not having any subsidiary, associate or joint venture, therefore, it has prepaid only standalone results
- Being listed under SME Sector, Corporate Governance is not applicable to us under Regulation 15(2)(b) of SEBI LODR.

**For, Riddhi Steel and Tube Limited**  
**Rajeshkumar Mittal**  
 Managing Director (DIN:00878934)

**ASHOK RAJPARA & CO.**  
 M.NO. 100559  
 CHARTERED ACCOUNTANTS



Place: Ahmedabad  
 Date: 30.05.2026

# Riddhi Steel And Tube Limited

83/84, Village - Kamod, Piplaj Pirana Road, Post - Aslali, Ahmedabad - 382427  
 CIN: L27106GJ2001PLC039978 Email: info@riddhitubes.com  
 Tel: 07929700922 website: www.riddhitubes.com

## Statement of Assets and Liabilities for the Year 31/03/2026

S. No	Particulars	As at 31.03.2026	As at 31.03.2025
(I)	<b>EQUITY AND LIABILITIES</b>		
1	Shareholders' funds		
	(a) Share Capital	1243.54	829.03
	(b) Reserves and Surplus	6111.68	5380.82
	(c) Money received against share warrants		
	<b>Total Shareholder's Funds</b>	<b>7355.21</b>	<b>6209.85</b>
2	Share application money pending allotment		
3	<b>Non-current liabilities</b>		
	(a) Long term borrowings	4485.41	4482.55
	(b) Deferred tax liabilities (Net)	109.19	70.90
	(c) Other Long term liabilities		
	(d) Long-term provisions		
	<b>Sub-total Non - Current Liabilities</b>	<b>4594.60</b>	<b>4553.45</b>
4	<b>Current liabilities</b>		
	(a) Short term borrowings	9245.22	8524.18
	(b) Trade payables-	-149.99	276.87
	(A) total outstanding dues of micro enterprises and small enterprises;and	0.00	-
	(B) total outstanding dues of creditors other than micro enterprise and small enterprise	-149.99	276.87
	(c) Other current liabilities	228.54	269.93
	(d) Short-term provisions	399.20	257.34
	<b>Sub-total - Current Liabilities</b>	<b>9722.97</b>	<b>9328.32</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>21672.77</b>	<b>20091.61</b>
(II)	<b>ASSETS</b>		
1	<b>Non-current Assets</b>		
	(a) Fixed assets		
	(i) Tangible Assets	2086.34	2173.81
	(ii) Intangible Assets		
	(iii) Capital Work in Progress		
	(iv) Intangible assets under development		
	(b) Non-current investments		
	(c) Deferred Tax Assets (net)		
	(d) Long-term loans and advances		
	(e) Other non-current assets		
	<b>Sub-total Non - Current Assets</b>	<b>2086.34</b>	<b>2173.81</b>
2	<b>Current Assets</b>		
	(a) Current Investments		
	(b) Inventories	12400.80	9066.14
	(c) Trade Receivables	4712.59	5271.15
	(d) Cash and Cash equivalents	872.76	805.22
	(e) Short-term loans and advances	1600.28	2775.31
	(f) Other current assets		
	<b>Sub-total - Current Assets</b>	<b>19586.43</b>	<b>17917.82</b>
	<b>TOTAL - ASSETS</b>	<b>21672.77</b>	<b>20091.61</b>

For, Riddhi Steel and Tube Limited

*Rajeshkumar Mittal*  
 Rajeshkumar Mittal  
 Managing Director (DIN:00878934)



**ASHOK RAJPARA & CO.**  
 M.NO. 100559  
 CHARTERED ACCOUNTANTS

Place: Ahmedabad

Date: 30.05.2026

## Riddhi Steel And Tube Limited

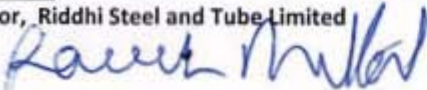
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## CASH FLOW STATEMENT FOR THE YEAR ENDED 31/03/2026

	Particulars	Year ended on	Year ended on
		31.03.2026	31.03.2025
		(Audited)	(Audited)
Rs. In Lakh			
<b>A</b>	<b>Cash Flow From Operating Activities:</b>		
	Net Profit before tax as per Profit and Loss statement	1581.75	1019.99
	Add: Non Cash and Non Operating Expenses		
	Depreciation	271.87	301.78
	Preliminary Expenses Written off		
	Interest Expense & Bank Charges	1388.54	1150.23
	Less: Non Operating Income		
	Profit on Sale of Property, Plant & Equipments		
	Interest Income	-311.43	-67.49
	<b>Cash Flow before change in working capital</b>	<b>2930.73</b>	<b>2404.51</b>
	Decrease in Trade Payable	-426.86	8.54
	Decrease in Short term borrowings		
	Decrease in Other Current Liabilities	-41.39	52.61
	Increase in Short Term Provisions	141.86	92.15
	Increase in Short Term Loans & Advances	1175.03	-551.23
	Increase in Inventories	-3334.66	-651.40
	Increase in Trade Recievable	558.56	174.27
	<b>Cash Flow Before Tax</b>	<b>1003.27</b>	<b>1529.45</b>
	Less: Tax Paid	-398.10	-257.34
	<b>Cash Flow From Operating Activities</b>	<b>605.17</b>	<b>1272.11</b>
<b>B</b>	<b>Cash Flow From Investing Activities:</b>		
	Interest Income	311.43	67.49
	Purchase of Fixed Assets	-184.39	-105.78
	<b>Cash Flow From Investing Activities</b>	<b>127.04</b>	<b>(38.29)</b>
<b>C</b>	<b>Cash Flow From Financing Activities:</b>		
	Equity Shares Capital Issued	-	-273.63
	Interest on Loan & Bank Charges	-1388.54	-1150.23
	Proceeds from Long Term Borrowings (Net )	2.86	446.19
	Proceeds from short term borrowings	721.04	-657.40
	<b>Cash Flow From Financing Activities</b>	<b>(664.65)</b>	<b>(1635.07)</b>
	<b>Net increase/(decrease) in cash and cash equivalents</b>	<b>67.56</b>	<b>(401.25)</b>
	Cash and cash equivalents at beginning of the year	805.22	1206.47
	<b>Cash and cash equivalents at end of the year</b>	<b>872.77</b>	<b>805.21</b>
	<b>Components of Cash and Cash equivalents:</b>		
	Cash on hand	10.25	0.08
	Balance with Banks:		
	In Current Account	0.25	0.40
	In deposit Account	862.26	804.74
	<b>Cash and Cash Equivalents</b>	<b>872.76</b>	<b>805.22</b>

For, Riddhi Steel and Tube Limited



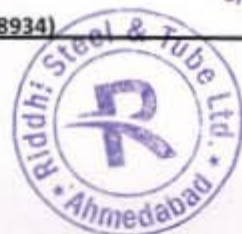
Rajeshkumar Mittal

Managing Director (DIN:00878934)

ASHOK RAJPARA & CO.  
M.NO. 100559  
CHARTERED ACCOUNTANTS

Place: Ahmedabad

Date: 30.05.2026



Date: 30<sup>th</sup> May, 2026



To,  
The Secretary,  
Department of Corporate Services,  
**BSE Limited**  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE Code: 540082**

Dear Sir/Madam

**Sub: Declaration in Respect of Unmodified Opinion on Audited Financial Result for the Financial Year ended as on March 31, 2026.**

**Ref; Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.**

We hereby declare and confirm that the Audit Report issued by the M/s. Ashok Rajpara & Co. (Firm Registration Number - 153195W), Statutory Auditor of the Company on Audited Financial Results for the half year and year ended March 31, 2026 with Unmodified Opinion(s).

The declaration is given in compliance to second proviso of Reg. 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment), Regulations 2016, vide notification no. SEBI/LAD-NRO/GN /2016-17 /001, dated 25<sup>th</sup> May, 2016.

Kindly take note of the same and update record of the Company accordingly.

Thanking you

For, RIDDHI STEEL AND TUBE LIMITED

**Rajeshkumar Ramkumar Mittal**

Managing Director

DIN: 00878934

**Preeti Rajeshkumar Mittal**

Director and CFO

DIN: 01594555

**Annexure I**

<b>Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P /0155 dated November 11, 2024.</b>		
<b>A</b>	<b>Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations</b>	
<b>7</b>	<b>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>	
<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of Such Events</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of Audit Committee has appointed M/s. G R Shah & Associates Practicing Company Secretaries as the Secretarial Auditor of the Company for Financial Year 2025-26.
2.	Date of appointment/cessation (as applicable) & term of appointment;	30 <sup>th</sup> May, 2026
3.	Brief Profile (in case of appointment)	<b>Name of Secretarial Auditor:</b> M/s. G R Shah & Associates, Practicing Company Secretaries.  <b>Field of Experience:</b> Mr. Gaurang Shah, Proprietor of M/s. G R Shah & Associates, Practicing Company Secretaries, Ahmedabad; is having vast experience in the field of Legal, Compliance, Secretarial Compliances, ROC under Companies Act, 2013, Listing Compliance, Corporate compliances, Secretarial Audit, Liaisoning with various authorities, FEMA Compliances ,Management Consultancy, Compliance Reporting, and Advising.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

<b>Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P /0155 dated November 11, 2024.</b>		
<b>A</b>	<b>Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations</b>	
<b>7</b>	<b>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>	
<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of Such Events</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of Audit Committee has appointed M/s. C. P. Shah & Associates, Chartered Accountants (Firm Registration No.: 031239) as the Internal Auditor of the Company For the Financial Year 2025-26.
2.	Date of appointment/cessation (as applicable) & term of appointment;	30 <sup>th</sup> May, 2026
3.	Brief Profile (in case of appointment)	<b>Name of Internal Auditor:</b> M/s. C. P. Shah & Associates, Chartered Accountants. <b>Firm Registration No.:</b> 031239 <b>Field of Experience:</b>  M/s C. P. Shah & Associates is a multidisciplinary firm that specializes in auditing, Financial Reporting, Internal Controls and Audit across business functions, Statutory Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P /0155 dated November 11, 2024		
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of Audit Committee has appointed M/s. Mayur Chhaganbhai Undhad & Co., Practicing Cost Accountants (Firm Registration No.: 37444) as the Cost Auditor of the Company For the Financial Year 2026-27.
2.	Date of appointment/cessation (as applicable) & term of appointment;	30 <sup>th</sup> May, 2026
3.	Brief Profile (in case of appointment)	<b>Name of Cost Auditor:</b> M/s. Mayur Chhaganbhai Undhad & Co., Practicing Cost Accountants. <b>Firm Registration No.:</b> 37444 <b>Field of Experience:</b> M/s Mayur Chhaganbhai Undhad & Co. Practicing Cost Accountants, Ahmedabad; experience in the field of cost accounting and cost auditing.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable