

Date: 01/09/2026

To
The Manager (Listing)
The Bombay Stock Exchange Ltd.
Floor 25, P.J. Towers, Dalal Street, Fort,
Bombay- 400 001

Sub: Disclosure under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: BSE Script code: - 544640 | Scrip Name: RDEL

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today, has approved the **re-appointment of M/s. H Togadiya & Associates**, Practicing Company Secretaries (Peer Review No. 2005/2022), as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years commencing from FY 2026-27 to FY 2030-31, subject to the approval of shareholders at the ensuing Annual General Meeting.

The information in regard to the above-mentioned appointment in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure-1.

Kindly take the same on the record and oblige.

Thanking You,
Yours faithfully

For, RIDDHI DISPLAY EQUIPMENTS LIMITED

SHAILESHBHAI RATIBHAI PIPALIYA
Managing Director
DIN: 00832768

ANNEXURE-1

Details regarding appointment of Secretarial Auditor pursuant to Regulation 30 – Part A of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name of the Secretarial Auditor	M/s. H Togadiya & Associates, Practising Company Secretaries
Membership No. / Certificate of Practice No. of Proprietor	FCS 11822 / COP No. 18233
Peer Review Certificate No.	PEER REVIEW NO. 2005/2022
Reason for change	Re-appointment as Secretarial Auditor of the Company.
Date of re-appointment & term of appointment	Re-appointed for a period of five (5) consecutive financial years starting from FY 2026-27 to FY 2030-31, subject to the approval of the members at the ensuing Annual General Meeting.
Brief Profile	M/s. H Togadiya & Associates is a Peer Reviewed firm of Practising Company Secretaries providing professional services in the areas of corporate laws, securities laws, secretarial audit, corporate governance and allied compliance and advisory matters. The firm holds Peer Review Certificate No. 2005/2022 issued by the Institute of Company Secretaries of India.