

May 25, 2026

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

Ref: Scrip Code: 544640 | Scrip Name: RDEL

Subject: Intimation of Board Meeting in Compliance of Regulation 29, 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of **Riddhi Display Equipments Ltd** ('the Company') is scheduled to be held on Friday, 29th May, 2026 at the Registered Office of the Company situated at Plot No.1, Survey No.2/1 P4/P2, National Highway-27 Gondal Highway, Village: Bhojpara, Rajkot, Gondal, Gujarat, India, 360311, Gujarat, India, to inter alia consider, approve and take on record the Audited Financial Results (Standalone) for the half year and year ended 31st March, 2026 and any other business items as per the agenda circulated.

Further, in continuation of our earlier intimation dated March 28, 2026, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations and in pursuant to Companies Code of Conduct for prevention of Insider Trading in Shares of the Company, the Trading window for dealing in the securities of the Company for all the designated persons including insiders has already been closed w.e.f April 01, 2026 and the same shall be closed till the conclusion of 48 hours after the declaration of financial results of the company for the half year and year ended 31st March, 2026.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For, Riddhi Display Equipments Limited

 *S.R. Patel*

Shaileshbhai Ratibhai Pipaliya
Managing Director
DIN: 00832768