

RIDHI SYNTHETICS LIMITED

Regd. Office: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400021
Tel. No. :022 22042554; Email add.: ridhisyntheticsltd@gmail.com
CIN : L51900MH1981PLC025265 website:www.ridhisynthetics.com

Date: 13/08/2026

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

Re : **Script Code 504365**
Subject : **Outcome of Board Meeting**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 13th August, 2026 at the registered office of the Company at 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400021 has considered and decided the followings:

1. Unaudited Financial Results of the Company for the quarter ended 30.06.2026 and Limited Review Report issued by M/s. SVP & Associates.
2. To approve the Director's Report for financial year ended 31.03.2026.
3. To Convene the 45th AGM of the Company at the registered office of the Company at 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400 021.

The Board Meeting commenced at 2.30 pm and conclude at 3.10 pm.

Thanking You,
Yours faithfully,

For **RIDHI SYNTHETICS LIMITED**

Vishal
Vishal Chaturvedi
Wholetime Director
Din: 10043860

