



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2015, 27001:2013 & CMMI Level 3 Certified Company

CIN : L74140GJ2010PLC62548

Date: 10th August 2026

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai - 400001
corp.relations@bseindia.com

BSE SCRIP CODE: **540590** SYMBOL: **RIDDHICORP** ISIN: **INE325X01015**

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on "**Friday, 14th August, 2026**" at the registered office of the company at **10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD, AHMEDABAD 380009** inter-alia to discuss and approve following agenda:

1. Consider, approve & take on record the Audited/Unaudited Financial Statements and results for the Quarter ended on June 30, 2026; and
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly note that this prior intimation is given to you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We request you to kindly take note of the same and oblige.

Thanking You,

**FOR AND ON BEHALF OF
RIDDHI CORPORATE SERVICES LIMITED**

Mustafa Mufaddalbhair Sibatra
Company Secretary & Compliance Officer
M. No.:A63829