02.09.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 524480

Subject: Notice convening 35th Annual General Meeting ("AGM") of Riddhi Siddhi Gluco Biols Limited ("Company")

Dear Sir/Madam,

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of **Riddhi Siddhi Gluco Biols Limited** ("Company") is scheduled to be held on **Friday, 25th September, 2026 at 04:30 P.M.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the notice of the meeting dated 31st August, 2026.

Further this AGM is being conducted in terms of General Circular no. 03/2025 dated September 22, 2025, General Circular no. 09/2024 dated September 19, 2024, General Circular no. 09/2023 dated September 25, 2023, General Circular no. 10/2022 dated December 28, 2022, General Circular no. 2/2022 dated May 5, 2022, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 20/2020 dated May 5, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 8, 2020 (hereinafter collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We hereby submit the Notice of convening 35th Annual General Meeting of the Company. The Notice of AGM is also available on the website of the Company i.e. www.riddhisiddhi.co.in and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

You are requested to kindly take on record and update the same for your reference and further needful.

Thanking You,

For, RIDDHI SIDDHI GLUCO BIOLS LIMITED

SHARA
D JAIN
Digitally signed by SHARAD JAIN
Date: 2026.09.02 18:39:35 +05'30'

SHARAD JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER
MEMBERSHIP NO. F13058

Notice of 35th Annual General Meeting

NOTICE IS HEREBY GIVEN THAT THE 35TH ANNUAL GENERAL MEETING ("AGM") OF RIDDHI SIDDHI GLUCO BIOLS LIMITED ("COMPANY") IS SCHEDULED TO BE HELD ON FRIDAY, 25TH DAY OF SEPTEMBER, 2026, AT 04.30 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. (a) To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2026 and the Reports of the Board of Directors' and Auditors' thereon.

   (b) To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2026 and the Report of the Auditors thereon.

2. To appoint a Director in place of Mr. Siddharth Chowdhary (DIN: 01798350), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

3. To declare Dividend on Equity Shares for the Financial Year ended 31st March, 2026.

4. To re-appoint M/s. Batliboi & Purohit, Chartered Accountants, Mumbai (Firm Registration Number: 101048W), as Statutory Auditor's of the Company for Second term of 5 (Five) consecutive Financial Years.

   To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s), amendment(s) or re-enactment thereof, for the time being in force) and pursuant to the recommendations of the Audit Committee and Board of Directors of the Company, M/s. Batliboi & Purohit, Chartered Accountants, Mumbai (Firm Registration No. 101048W) be and are hereby re-appointed as the Statutory Auditor's of the Company for the Second term of 5 (Five) consecutive financial years, who shall hold the office from the conclusion of this Annual General Meeting till the conclusion of the 40th Annual General Meeting of the Company to be held in the year 2031 on such remuneration as may be decided by Mr. Siddharth Chowdhary, Whole-time Director of the Company in consultation with the Statutory Auditor's of the Company."

   "**RESOLVED FURTHER THAT** any one of the Directors or Company Secretary of the Company be and are hereby severally authorized to file e-Form ADT-1 or to sign and submit necessary documents, appointment letter and other documents to the statutory auditors and other authorities, and to do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution."

SPECIAL BUSINESS:

5. **To appoint Mr. Taral Shah (DIN: 00005375) as an Independent Director of the Company.**

   To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to Regulation 17(1C), 25(2A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time and in accordance with Articles of Association of the Company, Mr. Taral Shah (DIN: 00005375), who was appointed as an Additional Independent Director by the Board of Directors of the Company w.e.f., 31st August, 2026 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who is eligible for appointment as an Independent Director and in respect of whom the Company has received recommendation from the Nomination and Remuneration Committee and notice in writing under Section 160(1) of the Companies Act, 2013 from a member of the Company proposing his candidature for office of Director of the Company, and who meets the criteria of Independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years commencing from 31st August, 2026 till 30th August, 2031.

Notice of 35th Annual General Meeting

RESOLVED FURTHER THAT any one of the Directors or Company Secretary of the Company, be and is hereby severally authorised to file the requisite e-Forms with the Registrar of Companies, including Form DIR-12, within the prescribed time limit and to do all things, deeds and acts as may be necessary and expedient to give effect to this resolution."

6. **Approval for entering into Material Related Party Transaction by way of borrowings from Bluecraft Agro Private Limited: -**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, other applicable provisions, if any, of the Companies Act, 2013 read with relevant Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), and in terms of the Company's policy on related party transactions, consent of the members of the Company be and is hereby accorded for entering into a material related party transaction by way of borrowing a sum not exceeding Rs.200.00 Crores (Rupees Two Hundred Crores only), in one or more tranches (outstanding on net basis at any point of time), from Bluecraft Agro Private Limited ("BAPL"), being the related party of the Company pursuant to Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on such terms and conditions as may be mutually agreed between the Board of Directors of the Company and BAPL.

RESOLVED FURTHER THAT the above borrowing is within the overall borrowing limits approved by the members of the Company under Section 180(1)(c) of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee thereof) be and is hereby authorized to negotiate, finalize, approve and execute such agreements, documents, deeds and writings and to do all such acts, deeds, matters and things, as may be necessary, desirable or expedient in connection therewith to give effect to this resolution.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby severally authorized to sign, certify and file necessary documents, certified true copies of this resolution, and to do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution."

By Order of the Board of Directors
For **Riddhi Siddhi Gluco Biols Limited**

Sharad Jain
Company Secretary
Mem. No. F13058

Date: August 31, 2026
Place: Ahmedabad

Registered Office:
10, Abhishree Corporate Park
Nr. Swagat Bunglow BRTS Bus Stand,
Ambli – Bopal Road, Ahmedabad
Gujarat -380058

Notice of 35th Annual General Meeting

Notes:

1. A statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolutions mentioned in this AGM Notice and additional information as required under the Listing Regulations is attached.

2. This Annual General Meeting is held in accordance with various circulars issued by Ministry of Corporate Affairs i.e. General Circular No. 20/2020 dated May 05, 2020, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April, 13, 2020 and latest General Circular No. 03/2025 dated September 22, 2025 (herein after referred as "MCA Circulars") and Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (herein after referred as "SEBI Circulars") to conduct Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the members at the meeting. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM without being physically present at a common venue.

3. In accordance with the Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India (ICSI) read with Clarification / Guidance on applicability of Secretarial Standards-1 and 2 dated April 15, 2020 issued by the ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be deemed venue of the AGM. Since the AGM will be held through VC / OAVM, the Route Map for the Venue of the Meeting is not annexed in this Notice.

4. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

   Corporate/Institutional Members intending to authorise their representatives to participate and vote at the Meeting are requested to send a certified copy of the Board resolution/authorisation letter to the Scrutiniser at e-mail ID kinjal@ravics.com with a copy marked to evoting@nsdl.co.in and to the Company at ahmd@riddhisiddhi.co.in, authorising its representative(s) to attend through VC/OAVM and vote on their behalf at the Meeting, pursuant to section 113 of the Act.

5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.

8. In line with MCA Circulars and SEBI Circulars, the notice of the AGM along with Annual Report for Financial Year 2025-26 is being sent only through electronic mode to those members whose email ids are registered with Company/ Depository Participants. Members may note that the Notice of AGM and Annual Report for the Financial Year 2025-26 will be uploaded on the website of the company at www.riddhisiddhi.co.in. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited (NSDL)(agency providing Remote e-voting facility) at www.nsdl.co.in.

Notice of 35th Annual General Meeting

9. Members can raise questions during the meeting or in advance registering themselves at ahmd@riddhisiddhi.co.in before three working days from the date of annual general meeting of the Company. Relevancy of questions and order of speakers at the meeting will be decided by the Chairman.

10. In terms of Section 152 of the Companies Act, 2013, Mr. Siddharth Chowdhary (DIN: 01798350), Director retires by rotation at ensuing 35th Annual General Meeting and being eligible, offers himself for re-appointment. The details of Director seeking appointment/re-appointment as required by Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India and notified by the Ministry of Corporate Affairs is annexed hereto.

11. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.

12. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board has fixed the record date as Friday, 18th September, 2026 for the purpose of payment of dividend and AGM of the Company.

13. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection in electronic mode.

14. The dividend, as recommended by the Board of Directors, if approved at the AGM, would be paid subject to deduction of tax at source, as may be applicable, within a period of 30 days from date of AGM, to those persons or their mandates:

a. whose names appear as Beneficial Owners as at the end of the business hours on Record date i.e. Friday, 18th September, 2026 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and

b. whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Cut-Off date i.e. **Friday, 18th September, 2026** after giving effect to valid request(s) received for transmission/ transposition of shares.

15. Pursuant to the requirement of the Income Tax Act, 1961, the Company will be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. The TDS / withholding tax rate would vary depending on the residential status of the shareholder and documents submitted by shareholder with the Company / RTA / Depository Participant. To enable compliance with TDS requirements, Members are requested to complete and/or update their Residential status, PAN, Category with their depository participants ('DPs') or in case shares are held in physical form, with the Company/Registrars and Transfer Agents.

16. Updation of mandate for receiving dividend directly in bank account through Electronic Clearing System or any other means in a timely manner:

    Shares held in physical form: Members are requested to send the following details/documents to the Company's Registrars and Transfer Agent ('RTA') i.e. MUFG Intime India Private Limited, 5th Floor, 506 To 508, Amarnath Business Centre–1 (ABC-1) Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad – 380006:

    a) Form ISR-1, ISR-2 along with supporting documents. The said form is available on the website of the Company at www.riddhisiddhi.co.in and on the website of the RTA at https://web.in.mpms.mufg.com/KYC-downloads.html

    b) Cancelled cheque in original, bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:

        i) Cancelled cheque in original

        ii) Bank attested legible copy of the first page of the Bank Passbook/Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch

Notice of 35th Annual General Meeting

c) Self-attested copy of the PAN Card of all the holders; and.

d) Self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.

Shares held in electronic form: Members may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accept to any direct request from such Members for change/addition/deletion in such bank details. Accordingly, the Members holding shares in demat form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs.

Further, please note that instructions, if any, already given by Members in respect of shares held in physical form, will not be automatically applicable to the dividend paid on shares held in electronic form.

The Members who are unable to receive the dividend directly in their bank account through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the Warrant/ Bankers' Cheque/Demand Draft to such Members.

17. Pursuant to Section 124 & 125 of the Companies Act, 2013 (Corresponding Section 205A(5) and 205C of the Companies Act, 1956), the amount of dividend not enchased or claimed within 7 (seven) years from the date of its transfer to unpaid dividend account, will be transferred to Investor Education and Protection Fund (IEPF), established by the Government. Accordingly, the Company has transferred unpaid/unclaimed dividend upto F.Y. 2016-17 to the IEPF fund upto the current financial year.

Financial year wise list unpaid/unclaimed dividend is uploaded on the website of the Company.

Financial Year	Date of declaration of dividend	Due date for transfer to IEPF fund
2018-2019	16.09.2019	21.10.2026
2019-2020	-	
2020-2021	-	
2021-2022	24.09.2022	31.10.2029
2022-2023	26.09.2023	01.11.2030
2023-2024	25.09.2024	31.10.2031
2024-2025	25.09.2025	31.10.2032

Adhering to the requirements of Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has, upto the F.Y. 2025-26, transferred shares in respect to which dividend remained unpaid/unclaimed for 7 (seven) years to IEPF Authority. Details of shares transferred to IEPF authority are available on website of the Company. The same is also been uploaded on IEPF Authority website: www.iepf.gov.in.

The members, whose dividend and/or have been transferred to IEPF, may claim the same by making an application to IEPF Authority in Form IEPF-5, the form is available on the website www.iepf.gov.in . Members are required to send Form IEPF-5 to the Company in physical along with the requisite documents enumerated in the form. Members can file only one consolidated claim in a financial year as per the IEPF rules.

Further Investor Education and Protection Fund Authority has launched a special facility for senior citizens of age 75 years & above, whose claims shall be auto prioritized by MCA System after receipt of e-verification report of the Company. For facilitation of these claimants, a dedicated telephone number 011-23441727 and email id seniorcitizen.iepfa@mca.gov.in has also been established. The Company supports the aforesaid initiative and will facilitate all such claimants in filing IEPF-5 as well as their e-verification report on priority in MCA.

18. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN), KYC details viz. Contact Details (Postal Address, Mobile Number and E-mail), Bank Details, Nomination etc. by every participant in the securities market. Members holding shares in electronic form are requested to submit their PAN and KYC details to their Depository Participant. Members holding shares in physical form are requested to submit their PAN and KYC details to the Company or Registrar & Transfer Agent, MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Private Limited.)

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19. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars and SEBI Circulars, the Company is pleased to provide members facility to exercise their right to vote at the 35th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting Services provided by National Securities Depository Limited (NSDL).

20. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. **Friday, 18th September, 2026** only shall be entitled to vote electronically irrespective of their shareholding either electronic or physical. Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

21. **The remote e-voting period will commence at 9.00 a.m. (IST) on Tuesday, 22nd September, 2026 and will end at 5.00 p.m. (IST) on Thursday, 24th September, 2026.**

22. The Board of Directors of the Company has appointed Mr. Kinjal Shah, a Practicing Company Secretary, (Membership No. 7417), Ahmedabad as Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.

23. The members, who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

24. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of demat shareholding) as on the **cut-off date** i.e. **18th September, 2026**.

25. The Scrutinizer shall immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company and make, not later than two (2) working days of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman of the Company who shall countersign the same and declare the result of the voting forthwith.

26. The Results shall be declared after the receipt of the Scrutinizer's Report from conclusion of the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.riddhisiddhi.co.in. The results shall also be immediately forwarded to the BSE Ltd.

27. Members will be able to attend/participate the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at evoting@nsdl.co.in by using their remote e-voting login credentials and selecting the EVEN for Company's AGM.

28. Members who need assistance before or during the AGM can contact NSDL on toll free no.: 1800 1020 990 and 1800 22 44.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Tuesday, 22nd September, 2026 at 09:00 A.M. and ends on Thursday, 24th September, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday 18th September, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday 18th September, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

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Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
	4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.
	NSDL Mobile App is available on App Store Google Play

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Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
	2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
	3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
	4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

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B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

   (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

   (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

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Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to kinjal@ravics.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to ahmd@riddhisiddhi.co.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN

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card), AADHAR (self attested scanned copy of Aadhar Card) to ahmd@riddhisiddhi.co.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/ Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at ahmd@riddhisiddhi.co.in. The same will be replied by the company suitably.

By Order of the Board of Directors
For **Riddhi Siddhi Gluco Biols Limited**

Sharad Jain
Company Secretary
Mem. No. F13058

Date: August 31, 2026
Place: Ahmedabad

Registered Office:
10, Abhishree Corporate Park
Nr. Swagat Bunglow BRTS Bus Stand,
Ambli – Bopal Road, Ahmedabad
Gujarat -380058

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 4

Re-appoint M/s. Batliboi & Purohit, Chartered Accountants, Mumbai (Firm Registration Number: 101048W), as Statutory Auditors of the Company for Second term of 5 (Five) consecutive Financial Years.:

Members of the Company are informed that the first term of M/s. Batliboi & Purohit, Chartered Accountants, Mumbai (Firm Registration Number: 101048W), as Statutory Auditors of the Company is going to be expired at the ensuing 35th Annual General Meeting of the members of the Company.

The Board of Directors of the Company on receipt of recommendation from the Audit Committee of the Company in it's meeting held on 31st August, 2026 approved and proposed to the members to re-appoint them as a Statutory Auditors of the Company for a second term of five consecutive years from the F.Y. 2026-27 to 2030-31 and they shall hold the office upto the conclusion of 40th Annual General Meeting to be held in the year 2031.

The Statutory Auditors have shown their willingness and given their consent and eligibility letters to the Company for their re-appointment.

Disclosure under Regulation 36(5) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015:

Particulars	Information submitted by the Management
Proposed statutory audit fees payable to the Auditors	₹ 12 Lakhs plus applicable taxes and reimbursement of travelling and other out-of-pocket expenses actually incurred by auditors in connection with the Audit of Accounts of the Company
Terms of Appointment	Five financial years from the conclusion of 35th Annual General Meeting till the conclusion of 40th Annual General Meeting of the Company.
Material changes in fees payable	The fees payable to the Auditors is in line with the prevailing industry standards.
Basis of recommendation of Auditors credentials	M/s. Batliboi & Purohit is a Chartered Accountants firm established in the year 1907 and has been in practice since 119 years. The firm have handled various assignments from Public and Private Sector Banks, Companies and Government Organizations in the field of statutory audit, concurrent audit, stock and receivables audit, internal audit, forensic audit, transaction audit under IBC, monitoring of finance, management information services, direct and indirect tax, transfer pricing etc. M/s. Batliboi & Purohit holds Peer Review Certificate as issued by Institute of Chartered Accountants of India. Therefore, approval of Members of the Company is sought for appointment of M/s. Batliboi & Purohit as Statutory Auditors of the Company by passing Ordinary Resolution as set out in Item no. 4 of the Notice.

None of the Directors or Key Managerial Personnel of the Company or their relatives, except to the extent of their shareholding or directorships, if any, in the company, are concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the passing of the resolution as set out in Item No. 4 as an Ordinary Resolution.

ITEM NO. 5

Members are hereby informed that upon receipt of recommendation of the Nomination and Remuneration Committee, and pursuant to the provisions of Section 149, 150, 152 and 161(1) of the Companies Act, 2013 (the "Act") read with Schedule IV of the Act and the applicable rules framed thereunder, the Board of Directors of the Company, subject to approval of members of the Company had approved the appointment of Mr. Taral Shah (DIN: 00005375) as an Additional Director in the Category of Non-Executive Independent Director of the Company by passing a Board Resolution in a meeting of Board of Directors of the Company held on 31st August, 2026.

Mr. Taral Shah (DIN: 00005375) is qualified to be appointed as a Director in terms of Section 164 of the Act and has given his written consent to act as a Director of the Company. The Company has received a declaration from Mr. Taral Shah

Notice of 35th Annual General Meeting

(DIN: 00005375) that he fulfils all criteria for independence stipulated under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"). The Company has also received the notice under Section 160(1) of the Act from a member proposing his candidature as an Independent Director of the Company.

Accordingly, the approval of the Members is sought for the appointment of Mr. Taral Shah (DIN: 00005375) as an Independent Director, not liable to retire by rotation, to hold office for first term of 5 (five) consecutive years, commencing from 31st August, 2026 till 30th August, 2031. (both days inclusive).

Further, in terms of Regulation 25(2A) of the Listing Regulations, the appointment of Mr. Taral Shah (DIN: 00005375) as an Independent Director requires approval of Members of the Company by passing of Special Resolution.

Except Mr. Taral Shah, none of the other Directors, Key Managerial Personnel and their relatives is concerned / interested in passing of the above resolution.

Your Board of Directors recommend passing of the resolution set out in Item No. 5 of the accompanying Notice as Special Resolution.

Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India requires certain additional disclosures with respect to Directors seeking appointment/re-appointment at the ensuing Annual General Meeting which is mentioned below:

Name of Director	Mr. Taral Shah	**Mr. Siddharth Chowdhary**
DIN	(DIN: 00005375)	01798350
Age of Director	43	42 Years
Date of Appointment/Re-appointment	31.08.2026	01.10.2025
Qualification	Civil Engineer	B.Com, MBA in International Accounts & Business Finance
Experience	Over two decades in real estate and construction, driving Shivalik's vertical integration and its expansion into technology, manufacturing and process automation.	More than 15 years
Functional expertise	Construction technology, engineering and quality management, material innovation, and sustainable green building.	Finance and Marketing
Terms and Conditions of Appointment	Appointment as an Independent Director of the Company for first term of 5 (Five) consecutive years commencing w.e.f., 31.08.2026 till 30.08.2031.	Reappointment as Director liable to retire by rotation
Remuneration last drawn	Nil	Rs. 1,50,00,000/- p.a. (Indian Rupees One Crores Fifty Lakhs Only)
Remuneration sought to be paid upon his appointment	Nil	Same as above
Designation	Non-Executive Independent Director	Whole Time Director (Executive Director)
Disclosure of relationship of Directors with Manager and KMP of the Company	Not related.	Son of Mr. Ganpatraj L. Chowdhary, Managing Director of the Company.
Names of other listed entities in which person holds Directorship and the membership of the committees of the Board	Nil	Shree Rama Newsprint Limited – Executive Director and Member of Audit Committee

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Chairman/ Director of other Company	1. Shivalik Institute Of Real Estate Private Limited 2. Shivalik Global Products Private Limited 3. Shivalik Furniture Private Limited 4. Shivalik Developers Private Limited 5. Sunny Infrastructure Private Limited 6. Dharmanath Infracon Private Limited 7. Lofy Interior Solutions Private Limited 8. Nexaura Hospitality Private Limited	1. Safari Biotech Private Limited 2. Bluecraft Agro Private Limited 3. Midas Naturals Private Limited
Number of shares held in the Company	Nil	20120 Equity shares
No. of Board Meetings attended during the year	N.A	5
Justification for appointment of Independent Director	Considering the skills and expertise of the person, the Board of Directors	N.A.
Names of companies along with listed entities in which person has resigned in the past three years.	NIL	Nil
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	The Board of Directors of the Company is of the opinion that Mr. Taral Shah (DIN: 00005375) is a person of integrity and skills. Considering the skills and expertise of the person, Board has considered his appointment as an Independent Director of the Company.	The Board of the Company is of the opinion that Mr. Siddharth Chowdhary is a person of integrity and skills. Considering his extensive knowledge and rich experience in the industry, his appointment as Executive Director is in the interest of the Company.

ITEM NO. 6

The Company, in order to meet its business requirements, repayment obligations and working capital needs, proposes to avail financial assistance by way of loan(s) or other forms of borrowings from Bluecraft Agro Private Limited, a related party as per the provisions of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

In terms of Regulation 23 of SEBI LODR, all related party transactions that individually or taken together with previous transactions during a financial year, exceed 10% of the annual consolidated turnover of the Company (as per the last audited financial statements), are considered material related party transactions and require prior approval of the shareholders of the Company by way of a resolution.

The proposed transaction with Bluecraft Agro Private Limited is expected to exceed the materiality threshold as defined under Regulation 23 of SEBI LODR and accordingly requires the approval of the members by way of passing an ordinary resolution.

The Audit Committee and the Board of Directors in their respective meetings held on Thursday, 13th August, 2026 have approved the proposed related party transaction and recommended the same for approval of the shareholders.

As per the provisions of the SEBI LODR, all related parties shall abstain from voting on this resolution, irrespective of whether the entity is a related party to the particular transaction or not.

Except Mr. Siddharth Chowdhary, Mr. Ganpatraj Chowdhary and their relatives, none of the other Directors or Key Managerial Personnel of the Company or their relatives, except to the extent of their shareholding or directorships, if any, in the company, are concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the passing of the resolution as set out in Item No. 6 as an Ordinary Resolution.

Notice of 35th Annual General Meeting

The Details as required pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and Last updated on January 30, 2026 read with Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of related party transactions" ("RPT Industry Standards") are as follows:

PART A

Minimum Information of the Proposed RPT, applicable to all RPTs

<table>
<tr><td colspan="3">A(1). Basic details of the related party</td></tr>
<tr><td>S.No.</td><td>Particulars of the information</td><td>Information provided by the management</td></tr>
<tr><td>1</td><td>Name of the related party</td><td>Bluecraft Agro Private Limited (BAPL)</td></tr>
<tr><td>2</td><td>Country of incorporation of the related party</td><td>India</td></tr>
<tr><td>3</td><td>Nature of business of the related party</td><td>Manufacturing and trading of starch and allied products</td></tr>
<tr><td colspan="3">A(2). Relationship and ownership of the related party</td></tr>
<tr><td>4</td><td>Relationship between listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party- including nature of its concern (financial or otherwise) and the following:
Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.</td><td>The Company holds 17.43 % of equity shares from total paid-up capital of BAPL.</td></tr>
<tr><td></td><td>Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).</td><td>N.A.</td></tr>
<tr><td></td><td>Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).
Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control.
While calculating indirect shareholding, shareholding held by relatives shall also be considered.</td><td>NIL</td></tr>
<tr><td colspan="3">A(3). Details of previous transactions with the related party</td></tr>
<tr><td>5.</td><td>Total amount of all transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.
Explanation: Details need to be disclosed separately for listed entity and its subsidiary.</td><td>Rs. in lakhs
<table>
<tr><th>S.No.</th><th>Nature of Transactions</th><th>F.Y. 2025-26</th></tr>
<tr><td>1.</td><td>Sales</td><td>19,004.04</td></tr>
<tr><td>2.</td><td>Interest Income</td><td>1,911.08</td></tr>
<tr><td>3.</td><td>Investment in Equity Shares</td><td>34,980.00</td></tr>
<tr><td>4.</td><td>Receipt against Loans and Advances given (net)</td><td>26,236.01</td></tr>
</table></td></tr>
<tr><td>6.</td><td>Total amount of all transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>
<table>
<tr><th>S.No.</th><th>Nature of Transactions</th><th>01.04.2026 to 30.06.2026</th></tr>
<tr><td>1.</td><td>Sales</td><td>7,649.98</td></tr>
<tr><td>2.</td><td>Interest Income</td><td>97.53</td></tr>
<tr><td>3.</td><td>Receipt against Loans and Advances given (net)</td><td>15,205.77</td></tr>
</table></td></tr>
</table>

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7.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	NIL
A(4). Amount of the proposed transaction(s)		
8.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Rs. 200.00 Crores (Rupees Two Hundred Crores only)
9.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
10.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	147.59 %
11.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	N.A.
12.	Value of the proposed transactions as a percentage of related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party for the immediately preceding financial year, if available.	10.10%
13.	Financial performance of the related party for the immediately preceding financial year: **Explanations:** The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.	**Particulars** / **FY 2024-25** Turnover: Rs. 1,93,638.66 lakhs Profit After Tax: Rs. 236.21 lakhs Net worth: Rs. 14,970.75 lakhs
A(5). Basic details of the proposed transaction		
14.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/ services, giving loan, borrowing etc.)	Inter-Corporate Borrowings
15.	Details of each type of the proposed transaction	Inter-Corporate Borrowings for an amount of Rs. 200.00 Crores (Rs. Two Hundred Crores only)
16.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	5 years with an option of early payment with the borrower. The tenor may be extended with the mutual consent of the lender and borrower
17.	Whether omnibus approval is being sought?	No
18.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	The transaction will be carried in one or more tranches for amount not outstanding to Rs 200 crores at any point of time.

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19.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	To meet working capital requirements of the Company
20.	Details of the promoter(s)/director(s)/ key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	
	a. Name of the director/KMP	(i) Mr. Ganpatraj Chowdhary – Managing Director (DIN: 00344816) (ii) Mr. Siddharth Chowdhary (DIN: 01798350) Whole-Time Director
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Mr. Siddharth Chowdhary holds 82.56% of total shareholding of BAPL.
21.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	N.A.
22.	Audit Committee had reviewed the certificate provided by the Executive Director or CFO or any other KMP as well as the certificate provided by the promoter directors of the Company as required under Para 3(2)(b) of these Standards.	Yes
23.	Other information relevant for decision making.	N.A.

Part B

Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary

S. No	Particulars of the information	Information provided by the management
1.	Material convenants of the proposed transaction	To keep net worth above Rs. 1000 Cr. (excluding revaluation reserve)
2.	Interest rate (in terms of numerical value or base rate and applicable spread)	Not less than the prevailing yield of five year G-Sec.
3.	Cost of borrowing	Same as interest cost
4.	Maturity/ due date	5 years with an option of early payment with the borrower. The tenor may be extended with the mutual consent of the lender and borrower
5.	Whether secured or unsecured?	Unsecured
6.	Repayment schedule & terms	As per sr no. 4 above
7.	If secured, the nature of security & security coverage ratio	Unsecured
8.	The purpose for which the funds will be utilized by the listed entity/subsidiary.	To meet working capital requirements of the Company

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Part C

Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary

S. No	Particulars of the information	Information provided by the management
9.	Debt to Equity Ratio of the listed entity or its subsidiary based on last Audited Financial statements Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.	
	Before Transaction	0.07
	After Transaction	0.07
10.	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.	
	Before Transaction	1.64
	After Transaction	0.89

Other Information related to Material Related Party Transaction

Sr. No.	Particulars of Information	Information provided by the Management
1.	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.	During the year under review, the Company has entered into Asset Purchase Agreement fro acquisition of corn milling plant situated in Davangere District, Karnataka, having an annual production capacity of 3 Lakh MT, together with the related infrastructure. To support the Company's ongoing expansion, and meet its working capital requirements, the Company proposes to borrow funds from its group company, Bluecraft Agro Private Limited. The proposed borrowing enables the Company to access funds in a timely manner without the procedural delays and stringent conditions ordinarily associated with external borrowings. The arrangement thus affords the Company greater financial flexibility to pursue its growth plans while optimising its overall cost of capital. The rate of interest and other terms of the borrowing have been determined on an arm's length basis, having regard to the prevailing lending rates of banks/prevailing rates of G-secs and are not prejudicial to the interests of the Company or its stakeholders.
2.	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	Yes
3.	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	Yes the proposed transaction has been approved by the Audit Committee and the Board of Directors in their respective meetings held on August, 13 2026.

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Sr. No.	Particulars of Information	Information provided by the Management
4.	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	N.A.
5.	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	We hereby affirm the same.
6.	Any other information that may be relevant	Nil

By Order of the Board of Directors
For **Riddhi Siddhi Gluco Biols Limited**

Sharad Jain
Company Secretary
Mem. No. F13058

Date: August 31, 2026
Place: Ahmedabad

Registered Office:
10, Abhishree Corporate Park
Nr. Swagat Bunglow BRTS Bus Stand,
Ambli – Bopal Road, Ahmedabad
Gujarat -380058