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

05/11/2026

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re : **Script Code 504365**
Subject :**Intimation of the Board Meeting of the Company**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th November, 2026** inter-alia to consider and approve the Unaudited financial results of the company for the quarter and half year ended September 30, 2026.

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders formulated pursuant to Regulation 9 in Chapter IV read with Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of the trading window of the shares of the Company which commenced from 1st October, 2026 will end on expiry of 48 hours after the declaration of financial results.

Please take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **RIDHI SYNTHETICS LIMITED**

Vishal Chaturvedi
Digitally signed by Vishal Chaturvedi
Date: 2026.11.05 10:40:33 +05'30'

Vishal Chaturvedi
Wholetime Director
Din: 10043860.