RIDDHI CORPORATE SERVICES LIMITED
ISO 9001:2015, 27001:2013 & CMMI Level 3 Certified Company
CIN : L74140GJ2010PLC62548

Date: 02nd November 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 here by informed you that a Meeting of the Board of Directors of the Company will be held on "**Friday, 06th November, 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 & Half Year ended on September 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 MUFADDAL BHAI SIBATRA
Digitally signed by MUSTAFA MUFADDAL BHAI SIBATRA
Date: 2026.11.02 17:27:12 +05'30'

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